

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** MANCHU WOK (USA), INC.  
**Company ID:** 0500525  
**State of origin:** Delaware  
**Formation date:** 9/5/2000 12:00:00 AM  
**Date filed:** 4/29/2016 10:43:12 AM  
**Fee:** \$15.00

**Principal Office**

85 CITIZEN COURT, UNIT #9  
MARKHAM, ONTARIO, CD L6G 1A8

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	KELVIN SIU-MIN CHEN	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Secretary	FRED YEE-FAI CHENG	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Vice President	MARK JOSEPH DEMBICKY	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA

**Directors**

Director	FRED YEE-FAI CHENG	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Director	CELIA MEI FUNG LING	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA L6G 1A8

**Signatures**

<b>Signature</b>	Mark Dembicky
<b>Title</b>	VP Finance