Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SAR FLORENCE FOOD INC.

Company ID: 0630737 State of origin: Kentucky

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Principal Office

7650 BIRCHMOUNT ROAD MARKHAM, CD L3R6B9

Registered Agent Name/Address

UCS OF KENTUCKY, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RICHARD KO
Secretary TONY CHIU 188 Ingleton Blvd, Toronto, Ontario, Canada M1V 1Z7
Treasurer TONY CHIU 188 Ingelton, Blvd, Toronto, Ontario Canada M1V 1Z7
Vice President TONY CHIU 188 Ingelton, Blvd, Toronto, Ontario Canada M1V 1Z7
Vice President Pauline Ko 19 Chadbourne Road, Lexington, MA 02421

Directors

Director RICHARD KO 19 Chadbourne Road, Lexington, MA 02421
Director TONY CHIU 188 Ingelton, Blvd, Toronto, Ontario Canada M1V 1Z7
Director Pauline Ko 19 Chadbourne Road, Lexington, MA 02421

Signatures

Signature Richard Ko Title President