Kentucky Secretary of State Annual Report

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CompanyUS-CHINA YOUTH CULTURE EXCHANGEFOUNDATION CORPORATIONCompany ID0553540.09.99999Date Filed5/4/2008 1:41:04 PMFee\$4.00

Principal Office

Registered Agent

4832 DRESDEN WAY LEXINGTON, KY 40514 CHRIS B. ZHOU 4832 DRESDEN WAY LEXINGTON, KY 40514

Officers

President Mike X. Zhou

4832 Dressden Way Lexington, KY 40514

Directors

| Director | Dr. James C. Klotter | 2008 Georgetown College · 400 East College Street · Georgetown, KY 40324 |
|----------|----------------------|---|
| Director | Dr. Mike Zhou | 4832 Dressden Way Lexington, KY 40514 |
| Director | Chris B. Zhou | 4832 Dressden Way Lexington, KY 40514 |
| Director | Dr. Liyan Liu | 2008 Georgetown College • 400 East College Street • Georgetown, KY 40324 |

Signatures

| Signature | Mike |
|-----------|-----------|
| Title | President |