PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717340 Trey Grayson Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: ROYAL SAUNA, INC.

Company ID: 0717340 State of origin: Kentucky

Formation date: 11/7/2008 12:00:00 AM Date filed: 11/4/2009 4:24:34 PM

Fee: \$10.00

Principal Office

4548 POPLAR LEVEL RD. LOUISVILLE, KY 40213

Registered Agent Name/Address

GEOFFREY GORDON 4548 POPLAR LEVEL RD. LOUISVILLE, KY 40213

Current Officers

President Xixiong Jln 4548 Poplar Level Rd Louisville KY 40213

Directors

Director Xixiong Jin 4548 Poplar Level Rd Louisville KY 40213

Signatures

Signature Xixiong Jin Title President