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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0565652 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/29/2012 4:23:16 PM Fee receipt: \$15.00

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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ARP

Company: KIN'S NEW CHINA OF CARROLLTON, LLC

Company ID: 0565652 State of origin: Kentucky

Formation date: 8/8/2003 12:00:00 AM Date filed: 2/29/2012 4:23:16 PM

Fee: \$15.00

Principal Office

1903 HIGHWAY 227 CARROLLTON, KY 41008

Registered Agent Name/Address

KIN KWOK TAM 1903 HIGHWAY 227 CARROLLTON, KY 41008

Members/Managers

Manager Kin Tam 1903 HIGHWAY 227, CARROLLTON, KY 41008 Manager XIA TAM 1903 HIGHWAY 227, CARROLLTON, KY 41008

Signatures

Signature kin tam pres