PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Web Filing

ARP

Company: SUNSPRING AMERICA, INC.

Company ID: 0238556

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Principal Office

1105 5TH STREET

HENDERSON, KY 42419

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Ken Slusher	5876 Darrow Road, Hudson, OH
Secretary	Daniel Dreyer	579 Garfield St., Vanderbilt, MI

Directors

Director Scott Yang Bldg. A, 9F, No. 122-19, Sec. 2, Taichung-Kang Rd., Taichung

City, Taiwan R.O.C.

Director Joyce Yang Bldg. A, 9F, No. 122-19, Sec. 2, Taichung-Kang Rd., Taichung

City, Taiwan R.O.C.

Director Ken Slusher 5876 Darrow Road, Hudson, OH

Signatures

Signature Daniel Dreyer
Title Secretary