Kentucky Secretary of State Annual Report

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Company BELTZ INTERNATIONAL CORP.

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Principal Office Registered Agent

489 Roberts Ave.

LOUISVILLE, KY 40214

JINGMING DUAN
2507 SOUTH 4TH ST.
LOUISVILLE, KY 40208

Officers

| President | Jingming Duan | 489 Roberts Ave. |
|-----------|---------------|------------------|
| Secretary | Li Zhang | 489 Roberts Ave. |
| Treasurer | Jingming Duan | 489 Roberts Ave. |

Signatures

Signature Li Zhang Title Secretary