Kentucky Secretary of State Annual Report

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Company **BOONYARAN CORPORATION**

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Principal Office

Registered Agent

2331 Buttermilk Crossing Crescent Springs, KY 41017 SORAPONG DITTHET 2331 BUTTERMILK CROSSING CRESCENT SPRINGS, KY 41017

Officers

2331 Buttermilk Crossing, Crescent Springs, KY President Sorapong Ditthet

41017

2331 Buttermilk Crossing, Crescent Springs, KY Secretary Pornpat Phuchutham

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2331 Buttermilk Crossing, Crescent Springs, KY Vice President Pornpat Phuchutham

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Directors

2331 Buttermilk Crossing, Crescent Springs, KY Director Sorapong Ditthet

2331 Buttermilk Crossing, Crescent Springs, KY Director Pornpat Phuchutham

41017

Signatures

Signature Joseph P. Cottingham

Title Attorney