

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0733361

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** CHINA CASTLE, INC.  
**Company ID:** 0733361  
**State of origin:** Kentucky  
**Formation date:** 7/7/2009 12:00:00 AM  
**Date filed:** 6/27/2010 1:21:39 PM  
**Fee:** \$15.00

**Principal Office**

51-A WARSAW ROAD  
DRY RIDGE, KY 41035

**Registered Agent Name/Address**

EN M. ZHANG  
51-A WARSAW ROAD  
DRY RIDGE, KY 41035

**Current Officers**

President EN MEI ZHANG 51-A WARSAW RD., DRY RIDGE, KY 41035

**Signatures**

**Signature** ALPHA CHAN  
**Title** CPA