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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CHINA CASTLE, INC.

Company ID: 0733361 State of origin: Kentucky

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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