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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0733361 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2014 6:05:44 PM Fee receipt: \$15.00

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

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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: 6/14/2014 6:05:44 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 EN MEI ZHANG
Title PRESIDENT