

Kentucky Secretary of State Annual Report

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Company	NO. 1 CHINA BUFFET, INC.
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Principal Office

3170 RICHMOND ROAD
LEXINGTON, KY 40509

Registered Agent

LI FENG ZHAO
3170 RICHMOND ROAD
LEXINGTON, KY 40509

Officers

President	Li Feng Zhao	3170 RICHMOND RD, LEXINGTON, KY 40509
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Directors

Director	LI FENG ZHAO	3170 RICHMOND RD, LEXINGTON, KY 40509
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Signatures

Signature	LI FENG ZHAO
Title	PRESIDENT