

Kentucky Secretary of State Annual Report

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Company BENSHINE, INC.
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Principal Office

275 SHARON RD
ARCADIA, CA 91007

Registered Agent

KEN ROBERTS
589 COMMERCE DR.
LEITCHFIELD, KY 42754

Officers

| | | |
|----------------|--------------|------------------------------------|
| President | Li-Ling Yang | 275 SHARON ROAD, ARCADIA, CA 91007 |
| Secretary | Chew-Bin Hsu | 275 SHARON ROAD, ARCADIA, CA 91007 |
| Treasurer | Li-Ling Yang | 275 SHARON ROAD, ARCADIA, CA 91007 |
| Vice President | Chew-Bin Hsu | 275 SHARON ROAD, ARCADIA, CA 91007 |

Signatures

Signature Li-Ling Yang
Title President