

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0765966

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/10/2012 12:47:50 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>

**Annual Report
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ARP

Company: NEW SHANGHAI RESTAURANT INC.
Company ID: 0765966
State of origin: Kentucky
Formation date: 6/29/2010 12:00:00 AM
Date filed: 7/10/2012 12:47:50 PM
Fee: \$15.00

Principal Office

5372 DIXIE HIGHWAY
LOUISVILLE, KY 40216

Registered Agent Name/Address

SHU ZHANG
5372 DIXIE HIGHWAY
LOUISVILLE, KY 40216

Current Officers

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|-----------|-----------|--|
| President | SHU ZHENG | 5372 DIXIE HIGHWAY, LOUISVILLE, KY 40216 |
|-----------|-----------|--|

Signatures

| | |
|------------------|-----------|
| Signature | SHU ZHENG |
| Title | PRESIDENT |