PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0765966 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2013 12:47:38 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 Online Filing

ARP

Company: NEW SHANGHAI RESTAURANT INC.

Company ID: 0765966
State of origin: Kentucky

Formation date: 6/29/2010 12:00:00 AM Date filed: 6/26/2013 12:47:38 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

President SHU ZHENG 5372 DIXIE HIGHWAY, LOUISVILLE, KY 40216

Signatures

Signature SHU ZHENG Title PRESIDENT