PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0771574 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/15/2013 10:29:51 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: CHINA BISTRO II INC.

Company ID: 0771574 State of origin: Kentucky

Formation date: 9/17/2010 12:00:00 AM Date filed: 1/15/2013 10:29:51 PM

Fee: \$15.00

Principal Office

234 WEST BROADWAY LOUISVILLE, KY 40202

Registered Agent Name/Address

SAN DI CHI 234 WEST BROADWAY LOUISVILLE, KY 40202

Current Officers

President san di chi 4216 royal oak dr new albany IN 47150

Signatures

Signature San di chi Title President