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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1013376 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2018 5:16:27 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

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Company: Li's Ginza Inc Company ID: 1013376 State of origin: Kentucky

Formation date: 3/5/2018 12:00:00 AM Date filed: 6/21/2018 5:16:27 PM

Fee: \$15.00

Principal Office

2601 West Parrish Ave

Suite 1

Owensboro, KY 42301

Registered Agent Name/Address

YONGJIN ZHU 2601 West Parrish Ave Suite 1

Suite

Owensboro, KY 42301

Current Officers

President YONGJIN ZHU 2601 WEST PARRISH AVE STE 1, OWENSBORO, KY 42301 Secretary HUI LI 2601 WEST PARRISH AVE STE 1, OWENSBORO, KY 42301 Vice President QIAO LIN 2601 WEST PARRISH AVE STE 1, OWENSBORO, KY 42301

Directors

Director YONGJIN ZHU 2601 WEST PARRISH AVE STE 1, OWENSBORO, KY 42301

Signatures

Signature YONGJIN ZHU Title PRESIDENT