Kentucky Secretary of State Annual Report Amendment

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Company CITY BUFFET, INC.
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Principal Office Registered Agent

260 W. NEW CIRCLE ROAD KE JIANG

LEXINGTON, KY 40505 260 W. NEW CIRCLE RD. LEXINGTON, KY 40511

Officers

President KE JIANG 260 NEW CIRCLE ROAD, Lexington, KY 40511

Directors

Director KE JIANG 260 NEW CIRCLE ROAD, LEXINGTON, KY 40511

Signatures

Signature ALPHA CHAN

Title CPA