

Kentucky Secretary of State Annual Report Amendment

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Company	CITY BUFFET, INC.
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Principal Office

260 W. NEW CIRCLE ROAD
LEXINGTON, KY 40505

Registered Agent

KE JIANG
260 W. NEW CIRCLE RD.
LEXINGTON, KY 40511

Officers

President QING LI

260 W. NEW CIRCLE ROAD, IEXINGTON, ky
40505

Directors

Director QING LI

260 NEW CIRCLE ROAD, LEXINGTON, KY 40511

Signatures

Signature	QING LI
Title	PRESIDENT