PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0718084 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NEW GOLDEN CHINA BUFFET INC.

Company ID: 0718084
State of origin: Kentucky

Formation date: 11/21/2008 12:00:00 AM Date filed: 10/6/2010 4:14:13 PM

Fee: \$15.00

Principal Office

1270-8 OLD EKRON ROAD BRANDENBURG, KY 40108

Registered Agent Name/Address

JIN XIU ZHANG 1270-8 OLD EKRON ROAD BRANDENBURG, KY 40108

Current Officers

President JIN XIU ZHANG 1270-A OLD EKRON RD, BRANDENBURG, KY 40108

Signatures

Signature JIN XIU ZHANG
Title PRESIDENT