Kentucky Secretary of State Annual Report

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Company AMERICA) INC. Company ID Date Filed Fee

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Principal Office

Registered Agent

505 BUFFALO RUN ROAD SUITE 106 SHEPHERDSVILLE, KY 40165 WILLIAM R. BERRY 505 BUFFALO RUN ROAD SUITE 106 SHEPHERDSVILLE, KY 40165

Officers

President	Paul Tu	Shanghai, China 200245
Vice President	Simon Chik	Shanghai, China 200245
Vice President	Paul Cheung	Shanghai, China 200245

Signatures

Signature	Freida Bayliss
Title	Finance Mgr