Kentucky Secretary of State Annual Report

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Company FLOORCO INTERNATIONAL (NORTH AMERICA)

INC.

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Principal Office Registered Agent

505 BUFFALO RUN ROAD WILLIAM R. BERRY
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Officers

PresidentPaul TuShanghai, China 200245Vice PresidentSimon ChikShanghai, China 200245Vice PresidentPaul CheungShanghai, China 200245

Signatures

Signature William R. Berry **Title** Secretary