PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: HOUSE OF TANG, INC.

Company ID: 0660495 State of origin: Kentucky

Formation date: 3/22/2007 12:00:00 AM Date filed: 2/2/2010 5:17:02 PM

Fee: \$15.00

Principal Office

2534 BURLINGTON PIKE BURLINGTON, KY 41005

Registered Agent Name/Address

XIU F. ZHANG 2534 BURLINGTON PIKE BURLINGTON, KY 41005

Current Officers

President ZONG X. TANG 2534 BURLINGRON PIKE BURLINGTON, KY 41005 Secretary XIU F. ZHANG 2534 BURLINGRON PIKE BURLINGTON, KY 41005 Treasurer XIU F. ZHANG 2534 BURLINGRON PIKE BURLINGTON, KY 41005

Signatures

Signature Xiu F. Zhang Title Treasurer