Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: LUCKY BUFFET 1 Inc.

Company ID: 1079996 State of origin: Kentucky

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Principal Office

1900 Lantaff Blvd Madisonville, KY 42431

Registered Agent Name/Address

Xiuzhi Zhang 1900 Lantaff Blvd Madisonville, KY 42431

Current Officers

President XIUZHI ZHANG 1900 Lantaff Blvd, Madisonville, KY 42431

Directors

Director XIUZHI ZHANG 1900 Lantaff Blvd, Madisonville, KY 42431

Signatures

Signature XIUZHI ZHANG
Title PRESIDENT