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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 CHINA BUFFET SHELBYVILLE, INC.

Company ID: 0792097 State of origin: Kentucky

Formation date: 5/20/2011 12:00:00 AM Date filed: 1/27/2012 2:19:31 PM

Fee: \$15.00

Principal Office

1815 MIDLAND TRAIL SHELBYVILLE, KY 40065

Registered Agent Name/Address

LAN Y LIN 1815 MIDLAND TRAIL SHELBYVILLE, KY 40065

Current Officers

President Lan Ying Lin 1815 Midland Trail, shelbyville, KY,40065

Signatures

Signature Lan Y. Lin President