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

Annual Report Online Filing

ARP

Company: CHINA CASTLE USA Inc

Company ID: 0943997 State of origin: Kentucky

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Principal Office

7420 3rd Street Rd Louisville, KY 40214

Registered Agent Name/Address

XIAO ZHONG CHEN 7420 3rd Street Rd Louisville, KY 40214

Current Officers

President	XIAO ZHONG CHEN	7420 3RD STREET RD, LOUISVILLE, KY 40214
Secretary	XIAO ZHONG CHEN	7420 3RD STREET RD, LOUISVILLE, KY 40214
Treasurer	XIAO ZHONG CHEN	7420 3RD STREET RD, LOUISVILLE, KY 40214
Vice President	XIAO ZHONG CHEN	7420 3RD STREET RD, LOUISVILLE, KY 40214

Directors

Director XIAO ZHONG CHEN 7420 3RD STREET RD, LOUISVILLE, KY 40214

Signatures

Signature XIAO ZHONG CHEN

Title PRESIDENT