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 ID: 0951599
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Principal Office

9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	BOB STEIN	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Secretary	ALICE NIGHTINGALE	9 PEACH TREE HILL ROAD, LIVINGSTON, NJ 07039
Treasurer	ROBERT WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Vice President	JOSEPH WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039

Directors

Director	DR. JOHN DING-E YOUNG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	JOE CHEN	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	HOMER HSIEH	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	JOSEPH WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	ROBERT WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	BENJAMIN TSAO	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	WILLIAM WONG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	SUSAN WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	WILFRED WANG	9 PEACH TREE HILL ROAD, LIVINGSTON, NJ 07039

Signatures

Signature ROBERT WANG Title TREASURER