Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee BEIJING BUFFET RESTAURANT, INC. 0578325.09.99999 3/4/2005 \$15.00

Principal Office

Registered Agent

5372 DIXIE HIGHWAY LOUISVILLE, KY 40216 DENNIS MCKIERNAN 513 S. 5TH STREET STE 8 A LOUISVILLE, KY 40216

Officers

President	QI ZHENG	5372 DIXIE HWY/LOUISVILLE/KY/40216
Vice President	SHU ZHENG	5372 DIXIE HWY/LOUISVILLE/KY/40216

Signatures

Signature	QI ZHENG
Title	PRESIDENT