Kentucky Secretary of State Annual Report

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Company BEIJING BUFFET RESTAURANT, INC.

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Principal Office Registered Agent

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

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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