PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0712384 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HENDERSON NEW CHINA BUFFET, INC.

Company ID: 0712384

date filed: 2/18/2009 11:17:54 AM

Fee: \$15.00

Principal Office

2606 ZION ROAD, J-2 HENDERSON, KY 42420

Registered Agent Name/Address

BIN YANG 2606 ZION ROAD, J-2 HENDERSON, KY 42420

Current Officers

President BIN YANG 2606 ZION ROAD J-2, HENDERSON, KY 42420

Signatures

Signature BIN YANG
Title PRESIDENT