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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0765503 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: INFAC NORTH AMERICA INC

Company ID: 0765503 State of origin: Delaware

Formation date: 6/21/2010 12:00:00 AM Date filed: 12/3/2015 10:19:07 PM

Fee: \$15.00

Principal Office

1 INFAC DRIVE

CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

JOONG SEON CHOI 1 INFAC DRIVE

CAMPBELLSVILLE, KY 42718

Current Officers

President OHE GIL CHOI 1 INFAC DR., CAMPBELLSVILLE, KY 42718
Vice President JOONG SEON CHOI 1 INFAC DR., CAMPBELLSVILLE, KY 42718
Executive JUN KWON PARK 1 INFAC DR., CAMPBELLSVILLE, KY 42718

Directors

Director OHE GIL CHOI 1 INFAC DR., CAMPBELLSVILLE, KY 42718
Director JOONG SEON CHOI 1 INFAC DR., CAMPBELLSVILLE, KY 42718

Signatures

SignatureCarrie JamesTitleAssistant Manager