

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0642335  
Trey Grayson  
Secretary of State  
Received and Filed  
10/26/2009 10:11:25 AM  
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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** NIC INDUSTRIES, LTD.  
**Company ID:** 0642335  
**State of origin:** Kentucky  
**Formation date:** 7/7/2006 12:00:00 AM  
**Date filed:** 10/26/2009 10:11:25 AM  
**Fee:** \$10.00

**Principal Office**

1030 FORTUNE DRIVE  
RICHMOND, KY 40475

**Registered Agent Name/Address**

3300, LLC  
3500 NATIONAL CITY TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	Tong Moon Cha	1030 Fortune Drive Richmond, KY 40475
President	Thomas Clarke	1030 Fortune Drive Richmond, KY 40475
Secretary	Park Keun Young	1030 Fortune Drive Richmond, KY 40475
Vice President	Sang Kyu Lee	1030 Fortune Drive Richmond, KY 40475

**Directors**

Director	In Seob Shim	1030 Fortune Drive Richmond, KY 40475
Director	Sang Kyu Lee	1030 Fortune Drive Richmond, KY 40475
Director	Tong Moon Cha	1030 Fortune Drive Richmond, KY 40475
Director	Thomas Clarke	1030 Fortune Drive Richmond, KY 40475

**Signatures**

<b>Signature</b>	Park Keun Young
<b>Title</b>	Secretary