

Kentucky Secretary of State Annual Report

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Company HELIO (DELAWARE), INC.
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Principal Office

10960 WILSHIRE BLVD.
LOS ANGELES , CA 90024

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	SKY DAYTON	10960 WILSHIRE BLVD.,STE 700, LOS ANGELES ,CA 90024
Secretary	TODD TAPPIN	10960 WILSHIRE BLVD., STE 700,LOS ANGELES ,CA 90024
Vice President	WONHEE SULL	10960 WILSHIRE BLVD., STE 700,LOS ANGELES ,CA 90024

Directors

Director	SKY D DAYTON	10960 WILSHIRE BLVD., STE 700, LOS ANGELES ,CA 90024
Director	THOMAS E WHEELER	10960 WILSHIRE BLVD.,STE 700, LOS ANGELES ,CA 90024
Director	WONHEE SULL	10960 WILSHIRE BLVD., STE 700, LOS ANGELES, CA 90024
Director	JIN WOO SO	10960 WILSHIRE BLVD., STE 700, LOS ANGELES, CA 90024
Director	MIKE LUNSFORD	10960 WILSHIRE BLVD., STE 700, LOS ANGELES, CA 90024
Director	KYONG-MOK CHO	10960 WILSHIRE BLVD., STE 700, LOS ANGELES, CA 90024

Signatures

Signature	NEIL J. YOUNG
Title	TAX DIRECTOR/ASST SECY