Kentucky Secretary of State Annual Report

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Company HYUNDAI AMERICA SHIPPING AGENCY, INC.

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Principal Office

Registered Agent

7807 E. PEAKVIEW AVENUE SUITE 200 ENGLEWOOD, CO 80111 STEVE COSTELLO 5495 NORTH BEND ROAD SUITE 105 BURLINGTON, KY 41005

Officers

Secretary	HO YOEN RYU	7807 E. Peakview Ave., Suite 200 Englewood, CO 80111
Treasurer	HO YOEN RYU	7807 E. Peakview Ave., Suite 200 Englewood, CO 80111

Directors

Director	JAE YUNG PARK	7807 E. Peakview Ave., Suite 200 Englewood, CO 80111
Director	HONG KI KIM	1750 Valley View Lane, Suite 300 Dallas. TX 75234

Signatures

Signature Ho Yoen Ryu

Title Secretary/Treasurer