PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0417253 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

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ARP

Company: SAMSUNG ELECTRONICS AMERICA, INC.

Company ID: 0417253 State of origin: New York

Formation date: 6/10/1996 12:00:00 AM Date filed: 9/24/2009 3:05:35 PM

Fee: \$15.00

Principal Office

105 CHALLENGER RD RIDGEFIELD PARK, NJ 07660

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| President | CHANG SOO CHOI | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
|----------------|----------------|--|
| Secretary | YOUNG SUNG MIN | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Vice President | BRYAN HOPKINS | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |

Directors

| Director | YOUNG SUNG MIN | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
|----------|----------------|--|
| Director | JAI HOON KIM | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Director | SUK JUN LEE | 1320-10 SEOCHO-DONG, SEOCHO-KU, SEOUL, KOREA |
| Director | CHANG SOO CHOI | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |
| Director | YOUNG HOON EOM | 105 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 |

Signatures

Signature YOUNG SUNG MIN SECRETARY