Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0417253 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams 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

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Principal Office

85 CHALLENGER RD

RIDGEFIELD PARK, NJ 07660

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512**

FRANKFORT, KY 40601

Current Officers

85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 CEO Young Hoon Eom Assistant Secretary GREGORY TAYLOR 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660

Assistant Secretary VINCENT RUSSELLO, JR RUSSELLO 85 CHALLENGER RD, RIDGEFIELD PARK, NJ

07660

MOON-HYUNG LYU 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 Secretary

Treasurer 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 **KWAN KIM**

Directors

Director MOON-HYUNG LYU 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 Director Eugene Kwon 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 Young Hoon Eom 85 CHALLENGER RD, RIDGEFIELD PARK, NJ 07660 Director

Signatures

Signature Michelle Chang Title **Business Coordinator**