

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0238556**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/29/2015 9:18:27 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SUNSPRING AMERICA, INC.  
**Company ID:** 0238556  
**State of origin:** Delaware  
**Formation date:** 1/11/1988 12:00:00 AM  
**Date filed:** 1/29/2015 9:18:27 AM  
**Fee:** \$15.00

**Principal Office**

1105 5TH STREET

HENDERSON, KY 42419

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                                 |
|-----------|-----------------|-------------------------------------------------|
| President | Kenneth Slusher | 1515 N. Astor Street Unit 10A Chicago, IL 60610 |
| Secretary | Daniel Dreyer   | 579 Garfield St., Vanderbilt, MI                |

**Directors**

|          |                 |                                                                       |
|----------|-----------------|-----------------------------------------------------------------------|
| Director | Scott Yang      | 22F.-23F., No 386, Shizheng Road, Taichung City 407, Taiwan<br>R.O.C. |
| Director | Joyce Yang      | 22F.-23F., No 386, Shizheng Road, Taichung City 407, Taiwan<br>R.O.C. |
| Director | Kenneth Slusher | 1515 N. Astor Street Unit 10A Chicago, IL 60610                       |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Daniel Dreyer |
| <b>Title</b>     | Secretary     |