Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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: KT&G USA Corporation

Company ID: 0970066 State of origin: Oklahoma

Formation date: 12/8/2016 12:00:00 AM Date filed: 12/15/2016 2:35:16 PM

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Principal Office

1601 E Plano Pkwy Ste 110 Plano, TX 75074

Registered Agent Name/Address

CSC-Lawyers Incorporating Service 421 W Main St Frankfort, KY 40601

Current Officers

President WAN KYUN YOU 1601 E Plano Pkwy Ste 110, Plano TX 75074

Signatures

Signature YOONKYO SUH, Authorized Rep 12/15/2016