PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: KT&G USA Corporation

Company ID: 0970066
State of origin: Oklahoma

Formation date: 12/8/2016 12:00:00 AM Date filed: 6/7/2017 11:50:56 AM

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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 Kil Hong Hyun 1601 E Plano Pkwy Ste 110, Plano TX 75074

Secretary Taik Jin Song 954 Cougar Dr., Alan, TX 75013 Treasurer Taik Jin Song 954 Cougar Dr., Alan, TX 75013

Signatures

Signature Kil Hong Hyun Title President