

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0970066

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

10/3/2019 5:04:54 PM

Fee receipt: \$15.00

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:** 10/3/2019 5:04:54 PM  
**Fee:** \$15.00

**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	Jae Young Cho	1601 E Plano Pkwy Ste 110, Plano TX 75074
Secretary	Taik Jin Song	954 Cougar Dr., Allen, TX 75013
Treasurer	Byung Uk Yoon	1601 E Plano Pkwy Ste 110, Plano TX 75074

**Directors**

Director	Kil Hong Hyun	1601 E Plano Pkwy Ste 110, Plano TX 75074
Director	Taik Jin Song	954 Cougar Dr., Allen, TX 75013

**Signatures**

<b>Signature</b>	Jae Young Cho
<b>Title</b>	President