

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KT&G USA Corporation
Company ID: 0970066
State of origin: Oklahoma
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Principal Office

5340 LEGACY DR. SUITE 160
PLANO, TX 75074

Registered Agent Name/Address

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

Current Officers

President	Chang Koo Heo	5340 Legacy Dr. Ste 160, Plano, TX 75024
Secretary	Dianne Brian	925 Frisbie St., Cadillac, MI 49601
Vice President	Sung Gun Kwon	5340 Legacy Dr., Ste 160, Plano, TX 75024
Treasurer	Sung Gun Kwon	5340 Legacy Dr., Ste 160, Plano, TX 75024

Directors

Director	Jerome de Metz	Beneteau S.A. 16, boulevard de la Mer, CS 43319 85803, Saint-Gilles-Croix-de-Vie cedex, FR
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Signatures

Signature	Dianne Brian
Title	Secretary