

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0795375

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: KORN FERRY(US) INC.
Company ID: 0795375
State of origin: Delaware
Formation date: 7/8/2011 12:00:00 AM
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Principal Office

33 SOUTH SIXTH STREET
SUITE 4900
MINNEAPOLIS, MN 55402

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ROBERT ROZEK	1900 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067
Secretary	JONATHAN KUAI	1900 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067
Treasurer	ANDREW KATZ	33 South Sixth Street, Suite 4900, Minneapolis, MN 55402

Directors

Director	ROBERT ROZEK	1900 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067
Director	JONATHAN KUAI	1900 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067

Signatures

Signature	Jonathan Kuai
Title	Secretary