

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0795375

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2017 3:39:52 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:** KORN FERRY HAY GROUP, INC.  
**Company ID:** 0795375  
**State of origin:** Delaware  
**Formation date:** 7/8/2011 12:00:00 AM  
**Date filed:** 6/19/2017 3:39:52 PM  
**Fee:** \$15.00

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

**Directors**

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

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Jonathan Kuai |
| <b>Title</b>     | Secretary     |