

1063475

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: Schwan's Company
Company ID: 1063475
State of origin: Minnesota
Formation date: 6/28/2019 12:00:00 AM
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Principal Office

8500 NORMANDALE LAKE BOULEVARD, SUITE 2400
BLOOMINGTON, MN 55437

Registered Agent Name/Address

CT Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

CEO	Dimitrios Smyrnios	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
CFO	Soohee Lee,	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Treasurer	Soohee Lee	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Vice President	Scott Xi,	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437

Directors

Director	Dimitrios Smyrnios	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Lorrie Schwan-Okerlund	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Jeff Erickson	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Dennis Daugaard	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Shin Ho Kang	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Lin Park	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Hyun Soo Shin	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437
Director	Jhong Hwan Jung	8500 Normandale Lake Boulevard, Suite 2400, Bloomington, MN 55437

Signatures

Signature

Angela Bollinger

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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