Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0951276 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: HAIER US APPLIANCE SOLUTIONS, INC.

Company ID: 0951276 State of origin: Delaware

Formation date: 4/28/2016 12:00:00 AM Date filed: 6/21/2017 9:20:24 AM

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Principal Office

APPLIANCE PARK

AP2-225

LOUISVILLE, KY 40225

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

CFO	Marc Charnas	Appliance Park, AP2-225, Louisville, KY 40225
President	Charles Blankenship	Appliance Park, AP2-225, Louisville, KY 40225
Secretary	Daniel Rowley	Appliance Park, AP2-225, Louisville, KY 40225
Vice President	Thomas Quick	Appliance Park, AP2-225, Louisville, KY 40225
Vice President	Christopher Fitzpatrick	Appliance Park, AP2-225, Louisville, KY 40225

Directors

Director Charles Blankenship Appliance Park, AP2-225, Louisville, KY 40225
Director Haishan Liang No. 1 Haier Road, Qingdao CH 266101
Director Lixia Tan No. 1 Haier Road, Qingdao CH 266101

Director D.C. Chien Apt 1238 St. Regis Beijing 21 Jian Guo Men Wai Street, Beijing

CH 100020

Director William Cornog 9 West 57th Street, New York, NY 10119

Signatures

SignatureDaniel RowleyTitleVP, GC & Secretary