

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0951276

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 9:40:19 AM

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:** HAIER US APPLIANCE SOLUTIONS, INC.  
**Company ID:** 0951276  
**State of origin:** Delaware  
**Formation date:** 4/28/2016 12:00:00 AM  
**Date filed:** 6/17/2019 9:40:19 AM  
**Fee:** \$15.00

**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
COO	Melanie Cook	Appliance Park, AP2-225, Louisville, KY 40225
President	Kevin Nolan	Appliance Park, AP2-225, Louisville, KY 40225
Secretary	Jason L Brown	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
Executive	Richard Hasselbeck	Appliance Park, AP2-225, Louisville, KY 40225

**Directors**

Director	Kevin Nolan	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

County:	Jefferson
Business size:	Large
Business type:	Manufacturing

**Signatures**

<b>Signature</b>	Jason L. Brown
<b>Title</b>	VP, General Counsel, Secretary