Commonwealth of Kentucky Michael G. Adams, Secretary of St

1122088 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams 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: KSS Holdings, Inc.

Company ID: 1122088 State of origin: Delaware

Formation date: 11/24/2020 12:00:00 AM Date filed: 5/17/2022 8:22:46 AM

Fee: \$15.00

Principal Office

2025 Harmon Rd Auburn Hills, MI 48326

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. Main Street Frankfort, KY 40601

Current Officers

Chairman Jianfeng Wang 99, Qingyi Road, Hi-Tech Park, Ningbo 315000 China **CFO** Zachary Gordon 2025 Harmon Road, Auburn Hills, MI 48326 Zachary Gordon 2025 Harmon Road, Auburn Hills, MI 48326 Vice President Treasurer James Moore 2025 Harmon Road, Auburn Hills, MI 48326 Secretary Marsha Fershtman 2025 Harmon Road, Auburn Hills, MI 48326

Directors

Mark Decker 2025 Harmon Road, Auburn Hills, MI 48326 Director Zachary Gordon 2025 Harmon Road, Auburn Hills, MI 48326 Director

Signatures

Signature Marsha Fershtman **Title**

Secretary