

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

PARP

1122088  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/12/2023 9:47:42 AM  
Fee receipt: \$15.00

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  
For the Year 2023**

**ARP**

**Company:** KSS Holdings, Inc.  
**Company ID:** 1122088  
**State of origin:** Delaware  
**Formation date:** 11/24/2020 12:00:00 AM  
**Date filed:** 4/12/2023 9:46:26 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
Vice President	Zachary Gordon	2025 Harmon Road, Auburn Hills, MI 48326
Treasurer	James Moore	2025 Harmon Road, Auburn Hills, MI 48326
Secretary	Tina Wertheimer	2500 Innovation Dr, Auburn Hills, MI 48326

**Directors**

Director	Tao Liu	2025 HARMON ROAD, Auburn Hills, MI 48326
Director	Zachary Gordon	2025 Harmon Road, Auburn Hills, MI 48326

**Signatures**

<b>Signature</b>	Tina Wertheimer
<b>Title</b>	Secretary