

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1265790
 Michael G. Adams
 KY Secretary of State
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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>

Amendment Annual Report
Online Filing
For the Year 2025

ARA

Company: LOTTE BATTERY MATERIALS USA CORPORATION
Company ID: 1265790
State of origin: Delaware
Formation date: 3/8/2023 9:48:55 AM
Date filed: 2/11/2025 9:28:29 AM
Fee: \$15.00

Principal Office

200 Pritchard Pkwy
 Elizabethtown, KY 42701

Registered Agent Name/Address

C T Corporation System
 306 West Main Street
 Suite 512
 Frankfort, KY 40601

Current Officers

President	Hyung Joo Kim	200 Pritchard Pkwy, Elizabethtown, KY 42701
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Directors

Director	Min Woo Kim	200 Pritchard Pkwy, Elizabethtown, KY 42701
Director	Kyung Hoon Seo	200 Pritchard Pkwy, Elizabethtown, KY 42701
Director	Hyung Joo Kim	200 Pritchard Pkwy, Elizabethtown, KY 42701

County:	HARDIN
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Taehoon Kim
Title	Manager