Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0228492 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/10/2018 5:01:30 PM

4/10/2018 5:01:30 PI 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

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Company: HYUNDAI MOTOR AMERICA, INC.

Company ID: 0228492 State of origin: California

Formation date: 4/27/1987 12:00:00 AM Date filed: 4/10/2018 5:01:30 PM

Fee: \$15.00

Principal Office

10550 TALBERT AVENUE ATTN: JUDY DOORNBOS FOUNTAIN VALLEY, CA 92708

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO SANG HYUN KIM 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 COO **BRIAN SMITH** 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 President **KYUNG SOO LEE** 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 Assistant Secretary RUTH I. EISEN W GERALD FLANNERY, JR. 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 Secretary Executive **RON S HAUGHEY** 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Directors

Director MONG KOO CHUNG 231, YANGJAE-DONG, SEOCHO-GU, SEOUL, 137-938, KOREA Director W. GERALD FLANNERY, JR. 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 Director SANG HYUN KIM 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 Director BRIAN SMITH 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708 Director KYUNG SOO LEE 10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Business size: Large Business type: Other

Signatures

Signature RUTH I. EISEN

Title ASSISTANT SECRETARY