Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0228492 Michael G. Adams KY Secretary of State Received and Filed

5/25/2021 10:14:25 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

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ARP

Company: HYUNDAI MOTOR AMERICA, INC.

Company ID: 0228492 State of origin: California

Formation date: 4/27/1987 12:00:00 AM Date filed: 5/25/2021 10:14:25 AM

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	YOUNG IL KO	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
President	JOSE MUNOZ	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Assistant Secretary	RUTH I. EISEN	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Vice President	RON S HAUGHEY	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Directors

Director	Jose Munoz	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	Byung Kag Yoo	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	Gang Hyun Seo	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	Unsoo Kim	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Signatures

Signature Ruth I. Eisen
Title Assistant Secretary