

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0503996  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/22/2023 1:17:13 PM  
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:** GEMTRON CORPORATION  
**Company ID:** 0503996  
**State of origin:** Delaware  
**Formation date:** 10/20/2000 12:00:00 AM  
**Date filed:** 6/22/2023 1:15:52 PM  
**Fee:** \$15.00

**Principal Office**  
615 NEW HWY. 68  
SWEETWATER, TN 37874

**Registered Agent Name/Address**  
C T CORPORATION SYSTEM  
306 WEST MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |               |                                                    |
|-----------|---------------|----------------------------------------------------|
| Secretary | Steven C Koss | 2021 McKinney Avenue, Suite 1200, Dallas, TX 75201 |
| President | Luis Liu      | 2021 McKinney Avenue, Suite 1200, Dallas, TX 75201 |

**Directors**

|          |               |                                                    |
|----------|---------------|----------------------------------------------------|
| Director | Steven C Koss | 2021 McKinney Avenue, Suite 1200, Dallas, TX 75201 |
| Director | Luis Liu      | 2021 McKinney Avenue, Suite 1200, Dallas, TX 75201 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Steven C Koss |
| <b>Title</b>     | Secretary     |