

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

|                |                             |
|----------------|-----------------------------|
| CONTROL NUMBER | 0234642                     |
| BUSINESS NAME  | DS & S GROUP, INC.          |
| BUSINESS TYPE  | Domestic Profit Corporation |
| EFFECTIVE DATE | 03/16/2016                  |

#### PRINCIPAL OFFICE ADDRESS

|         |                                                   |
|---------|---------------------------------------------------|
| ADDRESS | 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA |
|---------|---------------------------------------------------|

#### REGISTERED AGENT'S NAME AND ADDRESS

|             |                                                            |
|-------------|------------------------------------------------------------|
| NAME        | ADDRESS                                                    |
| DONG S. KIM | 6050 SINGLETON RD #110, Gwinnett, NORCROSS, GA, 30093, USA |

#### OFFICERS INFORMATION

| NAME       | TITLE     | ADDRESS                                           |
|------------|-----------|---------------------------------------------------|
| DONG S KIM | SECRETARY | 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA |
| DONG S KIM | CFO       | 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA |
| DONG S KIM | CEO       | 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA |

#### AUTHORIZER INFORMATION

|                      |             |
|----------------------|-------------|
| AUTHORIZER SIGNATURE | DONG S. KIM |
| AUTHORIZER TITLE     | Officer     |



Brian P. Kemp  
Secretary of State