

# 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

Filing Date: 03/22/2018 10:35:58

#### BUSINESS INFORMATION

**BUSINESS NAME** : DS & S GROUP, INC.  
**CONTROL NUMBER** : 0234642  
**BUSINESS TYPE** : Domestic Profit Corporation

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA  
**REGISTERED AGENT NAME** : DONG S. KIM  
**REGISTERED OFFICE ADDRESS** : 6050 SINGLETON RD #110, Gwinnett, NORCROSS, GA, 30093, USA

| OFFICER    | 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 |

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA  
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| DONG S KIM | CEO       | 6050 SINGLETON RD. #110, NORCROSS, GA, 30093, USA |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : DONG S KIM  
**AUTHORIZER TITLE** : Officer