

1.) CORPORATION NAME:

**NCK, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **04972691**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
DIANA KIM  
3322 MELROSE AVE NW  
ROANOKE, VA 24017**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3322 MELROSE AVE NW

CITY/ST/ZIP: ROANOKE, VA 24017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HOWON KIM  
TITLE: PRESIDENT  
ADDRESS: 3322 MELROSE AVE NW  
CITY/ST/ZIP/CO: ROANOKE, VA 24017-

OFFICER

DIRECTOR

NAME: DIANA KIM  
TITLE: DIRECTOR  
ADDRESS: 3322 MELROSE AVE NW  
CITY/ST/ZIP/CO: ROANOKE, VA 24017-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HOWON KIM

HOWON KIM, PRESIDENT

1/30/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.