Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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Principal Office

46850 MAGELLAN DR.

#150

NOVI, MI 48377

Registered Agent Name/Address

C T CORPORATION SYSTEM

306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Shigeki Terakado	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710
Secretary	Akira Nakagawa	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710
Treasurer	Akira Nakagawa	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710
Treasurer	Seiji Ogawa	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710

Directors

Director	Shigeki Terakado	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710
Director	Akira Nakagawa	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710
Director	Satoshi Nakagawa	1251 Avenue of the Americas, 7th FI, suite 750, New
	-	York,NY,10020

Director Seiji Ogawa 1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710

Signatures

Signature Adam Steimel
Title Power of Attorney