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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company ID: 0578655
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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	Seiji Ogawa	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	Seiji Ogawa	1-1, Toyosu 3, Koto-ku, Tokyo, Japan,135-8710
Director	Koichiro Nakamura	1251 Avenue of the Americas, 7th Fl, suite 750,New York,NY,10020

Signatures

Signature	Adam Steimel
Title	Power of Attorney