PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508601 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/9/2013 12:53:35 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HITACHI TRANSPORT SYSTEM (AMERICA), LTD.

Company ID: 0508601
State of origin: California

Formation date: 1/10/2001 12:00:00 AM Date filed: 8/9/2013 12:53:35 PM

Fee: \$15.00

Principal Office

21061 S. WESTERN AVE. SUITE 300 TORRANCE, CA 90501

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO NAOI KAGAWA 1640 W 190TH ST,TORRANCE,CA 90501
President MASATAKA KASHIWA 1301 CABRILLO ST #409, TORRANCE,CA 90501
Treasurer NAOI KAGAWA 1640 W 190TH ST,TORRANCE,CA 90501

Directors

Director YASUO NAKATANI 1640 W 190TH ST,TORRANCE,CA 90501
Director TAKASHI JINGUJI 2-18, 7 CHOME, KOTO-KU- TOKYO JP,135-8372

Signatures

Signature ROY G. ODOM

Title COMPLIANCE OFFICER