

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0274803

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NIPPON EXPRESS U.S.A., INC.  
**Company ID:** 0274803  
**State of origin:** New York  
**Formation date:** 7/5/1990 12:00:00 AM  
**Date filed:** 4/21/2010 12:28:39 PM  
**Fee:** \$15.00

**Principal Office**

590 MADISON AVE.  
STE 2401  
NEW YORK, NY 10022

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                        |
|-----------|------------------|----------------------------------------|
| President | Kenryo Senda     | 590 Madison Avenue, New York, NY 10022 |
| Secretary | Tsutomu Nagatani | 590 Madison Avenue, New York, NY 10022 |
| Treasurer | Kazuhiro Ono     | 590 Madison Avenue, New York, NY 10022 |

**Directors**

|          |                    |                                                          |
|----------|--------------------|----------------------------------------------------------|
| Director | Kenryo Senda       | 590 Madison Ave. New York, NY 10022                      |
| Director | Edward Temple      | 590 Madison Ave. New York, NY 10022                      |
| Director | Hideaki Shigematsu | Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-8322 Japan |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Celia Sarabjeet      |
| <b>Title</b>     | Administrative Asst. |