Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0274803 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/9/2014 12:19:38 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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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:** 5/9/2014 12:19:38 PM

Fee: \$15.00

Principal Office

24-01 44TH ROAD 14TH FLOOR LONG ISLAND CITY, NY 11101

Registered Agent Name/Address

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

Current Officers

President	Kenji Fujii	24-01 44th Road, Long Island City, NY 11101
Secretary	Tsutomu Nagatani	24-01 44th Road, Long Island City, NY 11101
Treasurer	Takashi Nakamoto	24-01 44th Road, Long Island City, NY 11101

Directors

Director Kenji Fujii 24-01 44th Road, Long Island City, NY 11101 Director Edward Temple 24-01 44th Road, Long Island City, NY 11101

Director Hideaki Shigematsu Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-8322 Japan

Signatures

SignatureCelia SarabjeetTitleSenior Professional