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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Company: MARUBENI AMERICA CORPORATION

Company ID: 0034805 State of origin: New York

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Principal Office

375 LEXINGTON AVENUE 6TH FLOOR NEW YORK, NY 10017

Registered Agent Name/Address

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

Current Officers

CEO	Jun Horie	375 Lexington Avenue, 6th Floor, New York, NY 10017
CFO	Shinichiro Taki	375 Lexington Avenue, 6th Floor, New York, NY 10017
Secretary	David Appel	375 Lexington Avenue, 6th Floor, New York, NY 10017
President	Jun Horie	375 Lexington Avenue, 6th Floor, New York, NY 10017

Directors

Director	Jun Horie	375 Lexington Avenue, 6th Floor, New York, NY 10017
Director	Hirokazu Iwashima	375 Lexington Avenue, 6th Floor, New York, NY 10017
Director	Shinichiro Taki	375 Lexington Avenue, 6th Floor, New York, NY 10017

Signatures

Signature Kelly Lettmann
Title POA