PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: OKAYA (U.S.A.), INC.

Company ID: 0235408 State of origin: New York

Formation date: 10/19/1987 12:00:00 AM date filed: 6/8/2009 2:13:31 PM

Fee: \$15.00

Principal Office

140 EAST RIDGEWOOD AVE PARAMUS, NJ 07652

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO Masaaki Takizawa 140 E RIDGEWOOD AVE PARAMUS NJ

Secretary Susan Onuma 101 PARK AVE NY, NY

Treasurer KENJI SHIRATORI 140 E RIDGEWOOD AVE PARAMUS NJ

Directors

Director MICHINERI ODATE 961 BEASLEY STREET, LEXINGTON, KY

Signatures

Signature KENJI SHIRATORI TITLE TREASURER