

Kentucky Secretary of State Annual Report

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| Company | DIAMOND LEASE (U.S.A.), INC. |
| Company ID | 0535609.09.99999 |
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Principal Office

350 FIFTH AVENUE
SUITE 616
NEW YORK, NY 10018

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|--------------|---|
| President | Yoichi Hara | 350 FIFTH AVENUE,SUITE 616,NEW YORK,NY 10018 |
| Secretary | Kei Murakami | 350 FIFTH AVENUE,SUITE 616,NEW YORK,NY 10018 |

Directors

| | | |
|----------|-----------------|--|
| Director | KENICHI SHIMADA | 5-1 Marunouchi, 1-Chome, Shin Marunouchi Building, Chiyoda Ku, Tokyo, 100-6525, Japan |
| Director | Masami Tozaki | 5-1 Marunouchi, 1-Chome, Shin Marunouchi Building, Chiyoda Ku, Tokyo, 100-6525, Japan |

Signatures

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|------------------|-------------|
| Signature | Yoichi Hara |
| Title | President |