

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0179912

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
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Annual Report
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ARP

Company: NAMCO CYBERTAINMENT, INC.
Company ID: 0179912
date filed: 3/30/2009 1:19:44 PM
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Principal Office

877 SUPREME DR.
BENSENVILLE, IL 601061106

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	AKIO FUJII	877 SUPREME DR., BENSENVILLE, IL 60106
Secretary	JAMES CONNOLLY	877 SUPREME DR., BENSENVILLE, IL 60106
Vice President	David Bishop	877 SUPREME DR., BENSENVILLE, IL 60106

Directors

Director	David Bishop	877 SUPREME DR., BENSENVILLE, IL 60106
Director	JAMES CONNOLLY	877 SUPREME DR., BENSENVILLE, IL 60106
Director	AKIO FUJII	877 SUPREME DR., BENSENVILLE, IL 60106

Signatures

Signature	JAMES CONNOLLY
Title	SECRETARY/CFO