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: NAMCO CYBERTAINMENT, INC.

Company ID: 0179912 State of origin: Delaware

Formation date: 8/26/1971 12:00:00 AM Date filed: 4/29/2010 6:19:41 PM

Fee: \$15.00

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	HITOSHI YOSHIDA	877 SUPREME DR., BENSENVILLE, IL 60106
Secretary	ALISON BURDICK	877 SUPREME DR., BENSENVILLE, IL 60106
Vice President	David Bishop	877 SUPREME DR., BENSENVILLE, IL 60106

Directors

Director	HITOSHI YOSHIDA	877 SUPREME DR., BENSENVILLE, IL 60106
Director	DAVID BISHOP	877 SUPREME DR., BENSENVILLE, IL 60106

Signatures

Signature ALISON BURDICK
Title SECRETARY