

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2017 10:54:43 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** YOKOMORI USA HOLDINGS CORPORATION  
**Company ID:** 0931812  
**State of origin:** Kentucky  
**Formation date:** 10/1/2015 12:00:00 AM  
**Date filed:** 5/12/2017 10:54:43 AM  
**Fee:** \$15.00

**Principal Office**

4531 KNOPP AVENUE  
LOUISVILLE, KY 40213

**Registered Agent Name/Address**

3300, LLC  
3500 NATIONAL CITY TOWER  
101 SOUTH 5TH STREET  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	Toshiaki Ariake	1-29-2, Hatagaya, Shibuya-ku, Tokyo 151-0072 Japan
President	Takahiro Mori	1-29-2, Hatagaya, Shibuya-ku, Tokyo 151-0072 Japan
Secretary	Noboru Nakamura	4531 Knopp Avenue, Louisville, KY 40213

**Directors**

Director	Toshiaki Ariake	1-29-2, Hatagaya, Shibuya-ku, Tokyo 151-0072 Japan
Director	Takahiro Mori	1-29-2, Hatagaya, Shibuya-ku, Tokyo 151-0072 Japan
Director	Takeshi Ariake	1-29-2, Hatagaya, Shibuya-ku, Tokyo 151-0072 Japa

**Signatures**

<b>Signature</b>	Kenji Tashiro
<b>Title</b>	Attorney