

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0931812  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2018 11:52:10 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:** 6/21/2018 11:52:10 AM  
**Fee:** \$15.00

**Principal Office**

4531 KNOPP AVENUE  
LOUISVILLE, KY 40213

**Registered Agent Name/Address**

3300, LLC  
3500 PNC TOWER  
101 SOUTH FIFTH 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      |