

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: KINTETSU WORLD EXPRESS (U.S.A.), INC.
Company ID: 0486813
State of origin: California
Formation date: 1/11/2000 12:00:00 AM
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Principal Office

1605 LBJ FREEWAY
SUITE 600
DALLAS, TX 75234

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Tetsuya Yamanaka	One Jericho Plaza, Ste 100, Jericho, NY 11753
Secretary	Katsuyuki Nanto	1221 North Mittel Blvd, Wood Dale, IL 60191
Treasurer	Ippei Ueda	One Jericho Plaza, Ste 100, Jericho, NY 11753

Directors

Director	Nobutoshi Torii	Suite 100 One Jericho Plaza, Jericho, NY 11753
Director	Tetsuya Yamanaka	One Jericho Plaza, Ste 100, Jericho, NY 11753

Signatures

Signature	Katsuyuki Nanto
Title	Corporate Secretary