Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: SEIKOWAVE, INC.

Company ID: 0774214
State of origin: Delaware

Formation date: 10/26/2010 12:00:00 AM Date filed: 5/18/2011 2:15:14 AM

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Principal Office

A264 ASTECC BUILDING 145 GRAHAM AVENUE LEXINGTON, KY 40506

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Matthew William Bellis	A264 ASTeCC Building 145 Graham Avenue Lexington KY 40506
Secretary	Matthew William Bellis	A264 ASTeCC Building 145 Graham Avenue Lexington KY 40506

Directors

Director Rick Miller Lexington, KY
Director Minoru Niimura Tokyo, Japan

Director Matthew William Bellis A264 ASTeCC Building 145 Graham Avenue Lexington KY 40506

Signatures

SignatureMatthew William BellisTitlePresident and CEO