#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0617017 Trey Grayson Secretary of State Received and Filed

2/12/2010 10:57:24 AM Fee receipt: \$15.00

Trey Grayson 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: BATUS JAPAN, INC.

Company ID: 0617017 State of origin: Delaware

Formation date: 7/7/2005 12:00:00 AM Date filed: 2/12/2010 10:57:24 AM

**Fee:** \$15.00

## **Principal Office**

103 FOULK ROAD SUITE 117

WILMINGTON, DE 19803

## **Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

President	TERESA M RIGGS	401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202
Secretary	ANDREW T PANACCIONE	103 FOULK ROAD, SUITE 117, WILMINGTON, DE 19803
Treasurer	L BRENT COTTON	401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202
Vice President	GARY M RILEY	401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202

## **Directors**

Director	TERESA M RIGGS	401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202
Director	GARY M RILEY	401 SOUTH 4TH STREET, SUITE 1200, LOUSVILLE, KY 40202
Director	ANDREW T PANACCIONE	103 FOULK ROAD, SUITE 117, WILMINGTON, DE 19803

## **Signatures**

Signature Andrew T. Panaccione
Title VP & Secretary