

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0617017
Elaine N. Walker
Secretary of State
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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>

Annual Report
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ARP

Company: BATUS JAPAN, INC.
Company ID: 0617017
State of origin: Delaware
Formation date: 7/7/2005 12:00:00 AM
Date filed: 2/21/2011 9:24:41 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 | L BRENT COTTON |
| Title | TREASURER |