

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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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	VICE PRESIDENT & SECRETARY