

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0617017**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/15/2016 2:37:00 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 2/15/2016 2:37:00 PM  
**Fee:** \$15.00

**Principal Office**

103 FOULK ROAD  
SUITE 117  
WILMINGTON, DE 19803

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| President      | TERESA M RIGGS   | 401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202 |
| Treasurer      | L BRENT COTTON   | 401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202 |
| Vice President | MICHAEL J WALTER | 401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | TERESA M RIGGS   | 401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202 |
| Director | MICHAEL J WALTER | 401 SOUTH 4TH STREET, SUITE 1200, LOUISVILLE, KY 40202 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | MICHAEL J WALTER |
| <b>Title</b>     | VICE PRESIDENT   |