

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0505318
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: M.O. AIR INTERNATIONAL, INC.
Company ID: 0505318
State of origin: Delaware
Formation date: 1/4/2001 12:00:00 AM
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Principal Office

295 MADISON AVENUE
SUITE 925
NEW YORK, NY 10017

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MASAYOSHI MORI	295 Madison Avenue Suite 925 NYC 10017
Secretary	SHERRY KAWABE	295 Madison Avenue Suite 925 NYC 10017

Directors

Director	Itsuo Matsumoto	2-4-1 Hamamatsu-cho, Tokyo Japan 105-6115
Director	Keitaro Shimamoto	2-4-1 Hamamatsu-cho, Tokyo Japan 105-6115
Director	Masayoshi Mori	295 Madison Avenue Suite 925 NYC 10017

Signatures

Signature	Sherry Kawabe
Title	Corporate Secretary