

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

PARP

0937720

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/5/2019 6:13:35 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:** Hattori Hanzo Shears Inc.  
**Company ID:** 0937720  
**State of origin:** California  
**Formation date:** 11/23/2015 12:00:00 AM  
**Date filed:** 6/5/2019 6:13:35 PM  
**Fee:** \$15.00

**Principal Office**

3941 PARK DRIVE  
SUITE 20-446  
EL DORADO HILLS, CA 95762

**Registered Agent Name/Address**

InCorp Services, Inc.  
828 Lane Allen Road  
Ste 219  
Lexington, KY 40504

**Current Officers**

|           |                    |                                                       |
|-----------|--------------------|-------------------------------------------------------|
| President | Christopher Carley | 3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762 |
| Secretary | Ray Salomon        | 3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762 |
| Treasurer | Ray Salomon        | 3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762 |

**Directors**

|          |                      |                                                       |
|----------|----------------------|-------------------------------------------------------|
| Director | Jonathan Klein       | 3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762 |
| Director | Christopher McCarley | 3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Ray Salomon |
| <b>Title</b>     | Treasurer   |