

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	NETUREN USA INC.
Company ID	0646421.09.99999
Date Filed	10/30/2008 4:00:24 PM
Fee	\$15.00

Principal Office

1013 CENTRE RD.
WILMINGTON, DE 19805

Registered Agent

GERALD J. RAPIEN
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SUITE 340
COVINGTON, KY 41011-4704

Officers

President	Manabu Hagino	2-17-1, Higashi-gotanda, Shinagawa-ku, Tokyo 141-8639 Japan
Secretary	Shiro Umemura	9912 West Haven Circle, Apt-D, Indianapolis, IN 46280

Directors

Director	Manabu Hagino	2-17-1, Higashi-gotanda, Shinagawa-ku, Tokyo 141-8639 Japan
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Signatures

Signature	Shiro Umemura
Title	Secretary