Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0731323 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UCM INCO USA, INC.

Company ID: 0731323 State of origin: Delaware

Formation date: 6/5/2009 12:00:00 AM Date filed: 5/24/2011 10:42:45 AM

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Principal Office

7030 LOUISVILLE ROAD BOWLING GREEN, KY 42102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRNKFORT, KY 40601

Current Officers

President JANET STEPHENS 7030 Louisville Rd., Bowling Green, Ky 42102
Assistant Secretary CATHERINE HILL KUNDA
Treasurer ANDERS ELMQUIST 2929 Arch St., Philadelphia, PA 19104
Vice President MANSOOR PARVAIZ 2929 Arch St., Philadelphia, PA 19104
Vice President KAWAI NOBUAKI 7030 Louisville Rd., Bowling Green, KY 42102

Directors

Director KAWAI NOBUAKI 7030 Louisville Rd., Bowling Green, KY 42102 Director MANSOOR PARVAIZ 2929 Arch St., Philadelphia, PA 19104

Signatures

SignatureCarolyn HomyakTitleSr. Tax Analyst