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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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MEIWA USA, INC. Company:

Company ID: 0498327

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Principal Office

1895 AIRPORT EXCHANGE BLVD #160 ERLANGER, KY 41018

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

KENTARO SUNAMOTO 1895 Airport Exchange Blvd. Suite 160, Erlanger KY 41018 President **KENTARO SUNAMOTO** 1895 Airport Exchange Blvd. Suite 160, Erlanger KY 41018 Secretary 7-16-1, Kakimoto-cho, Toyota-city, Aichi 471-0085, Japan Treasurer Toru Moritake

Directors

7-16-1, Kakimoto-cho, Toyota-city, Aichi 471-0085, Japan Director Toru Moritake Director Masashi Ishihara 7-16-1, Kakimoto-cho, Toyota-city, Aichi 471-0085, Japan

Signatures

Signature Miharu Sobieski Title Accountant Assistant