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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: CHARMANT INC

Company ID: 0605528
Country of origin: Japan

Formation date: 2/8/2005 12:00:00 AM Date filed: 3/12/2014 12:46:33 PM

Fee: \$15.00

Principal Office

400 AMERICAN RD MORRIS PLAINS, NJ 07950

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President HARUHIKO AIDA 400 AMERICAN RD,MORRIS PLAINS,NJ 07950 Vice President WILLIAM FERRARO 400 AMERICAN RD,MORRIS PLAINS,NJ 07950

Signatures

Signature William Ferraro Vice President