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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0777830 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/9/2014 1:40:49 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

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Company: NPR OF AMERICA, INC.

Company ID: 0777830 State of origin: Delaware

Formation date: 1/1/2011 12:00:00 AM Date filed: 4/9/2014 1:40:49 PM

Fee: \$15.00

Principal Office

680 WILSON PARKWAY BARDSTOWN, KY 40004

Registered Agent Name/Address

DANIEL E. FAUSZ 1717 DIXIE HIGHWAY COVINGTON, KY 41011

Current Officers

President	YOSHITAKA OGAWA	680 WILSON Parkway, Bardstown, KY 40004
Secretary	ROBERT CECIL	680 WILSON Parkway, Bardstown, KY 40004
Treasurer	ROBERT CECIL	680 WILSON Parkway, Bardstown, KY 40004

Directors

Director	YOSHITAKA OGAWA	680 WILSON Parkway, Bardstown, KY 40004
Director	SHIGERU OISHI	680 WILSON Parkway, Bardstown, KY 40004
Director	JACK BISHOP	7001 Village Dr. Suite 240, Buena Park, CA 90621
Director	TERUO TAKAHASHI	680 WILSON Parkway, Bardstown, KY 40004

Signatures

Signature ROBERT CECIL

Title SECRETARY/TREASURER