

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0651531
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: SHIMIZU NORTH AMERICA LLC
Company ID: 0651531
State of origin: Delaware
Formation date: 11/22/2006 12:00:00 AM
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Principal Office

1000 PARKWOOD CIRCLE
STE 820
ATLANTA, GA 30339

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	Kansuke Ono	1000 Parkwood Circle, Ste. 820, Atlanta, GA 30339
Member	Yasui Kenichiro	1000 Parkwood Circle, Ste. 820, Atlanta, GA 30339
Member	TAKEO YOSHIGI	5340 Tally Green Dr, Marietta, GA 30068

Signatures

Signature	William E. Torrey
Title	Authorized Person