PARP

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

Annual Report Online Filing

ARP

Company: MARUKA U.S.A., Inc.

Company ID: 0871932 State of origin: New Jersey

Formation date: 11/12/2013 12:00:00 AM Date filed: 1/29/2014 3:50:39 PM

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Principal Office

45 ROUTE 46 EAST Suite 610

Pine Brook, NJ 07058

Registered Agent Name/Address

The Prentice-Hall Corporation System, Inc. 421 W.MAIN ST. Frankfort, KY 40601

Current Officers

President Gary Lowery 45 Route 46 East, Suite 610, PO Box 747, Pine Brook, NJ 07058 Secretary Yutaka Kitajima 45 Route 46 East, Suite 610, PO Box 747, Pine Brook, NJ 07058

Directors

Director Yosuke Yasuda 45 Route 46 East, Suite 610, PO Box 747, Pine Brook, NJ 07058

Signatures

Signature Yutaka Kitajima Corporate Secretary