PARP

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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ARP

Company: MARUBENI PLANT CONTRACTOR, INC.

Company ID: 0508237 State of origin: Delaware

Formation date: 1/4/2001 12:00:00 AM Date filed: 4/30/2010 10:28:13 AM

Fee: \$15.00

Principal Office

11111 CARMEL COMMONS BLVD

SUITE 320

CHARLOTTE, NC 28226

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Sole Officer Akira Miyatake 11111 CARMEL COMMONS BLVD SUITE 320 CHARLOTTE

NC 28226

Directors

Director Kenji Iseda 1-21, AGEBACHD, SHINJUKU-KU, TOKYO, JAPAN

Director Keigo Inao 2800 POST OAK BLVD. STE 600, HOUSTON, TX 77056

Signatures

Signature Akira Miyatake
Title President