

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0508237
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: MARUBENI PLANT CONTRACTOR, INC.
Company ID: 0508237
State of origin: Delaware
Formation date: 1/4/2001 12:00:00 AM
Date filed: 6/22/2011 9:10:18 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 STREET SUITE 512
FRANKFORT, KY 40601

Current Officers

Sole Officer	Yuichi Ono	11111 CARMEL COMMONS BLVD SUITE 320 CHARLOTTE NC 28226
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Directors

Director	Kenji Iseda	1-21, AGEBACHD, SHINJUKU-KU, TOKYO, JAPAN 162-0824
Director	Keigo Inao	2800 POST OAK BLVD. STE 6000, HOUSTON, TX 77056

Signatures

Signature	Tomomi Gaither
Title	Office Manager