

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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
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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

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

Director	Naoki Izumi	1-21, AGEBACHD, SHINJUKU-KU, TOKYO, JAPAN 162-0824
Director	Keigo Inao	2800 POST OAK BLVD. STE 6000, HOUSTON, TX 77056
Director	Katsuyoshi Otani	1-21 Agebacho Shinjuku-ku Tokyo 162-0824, Japan
Director	Seiichiro Orii	1-21 Agebacho Shinjuku-ku Tokyo 162-0824, Japan
Director	Yuichi Ono	11111 Carmel Commons Blvd. Suite 320 Charlotte NC 28226

Signatures

Signature	Michiko Wong
Title	Administrator