

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508237
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/16/2016 1:30:37 PM
Fee receipt: \$15.00

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: MARUBENI PLANT CONTRACTOR, INC.
Company ID: 0508237
State of origin: Delaware
Formation date: 1/4/2001 12:00:00 AM
Date filed: 3/16/2016 1:30:37 PM
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

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

Directors

Director	Naoki Izumi	1-21, AGEBACHD, SHINJUKU-KU, TOKYO, JAPAN 162-0824
Director	Yuichi Ono	11111 Carmel Commons Blvd. Suite 320 Charlotte NC 28226
Director	Kenji Iseda	1-21, AGEBACHD, SHINJUKU-KU, TOKYO, JAPAN 162-0824
Director	Yasuhiro Tanaka	1-21, AGEBACHD, SHINJUKU-KU, TOKYO, JAPAN 162-0824
Director	Takashi Kawahara	3751 Lexington Ave. New York, NY 10017

Signatures

Signature	Yuichi Ono
Title	President