

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0514538  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/23/2023 7:43:53 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** MASTER-HALCO, INC.  
**Company ID:** 0514538  
**State of origin:** California  
**Formation date:** 4/20/2001 12:00:00 AM  
**Date filed:** 6/23/2023 7:42:40 PM  
**Fee:** \$15.00

**Principal Office**

3010 LBJ FREEWAY, SUITE 800  
DALLAS, TX 75234

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                                            |
|----------------|-----------------|------------------------------------------------------------|
| Chairman       | Kotaro Yamamoto | 1251 Avenue of the Americas 51st floor, New York, NY 10020 |
| CEO            | Tatsuro Kimura  | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| CFO            | Takashi Hanaki  | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| President      | Tatsuro Kimura  | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| Secretary      | Helen Surh      | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| Vice President | Jeff Butler     | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| Vice President | Takashi Hanaki  | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| Vice President | Glenn Shenk     | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |
| Vice President | Keisuke Aoyama  | 3010 LBJ Freeway, Suite 800, Dallas TX 75234               |

**Directors**

|          |                 |                                                            |
|----------|-----------------|------------------------------------------------------------|
| Director | Kotaro Yamamoto | 1251 Avenue of the Americas 51st floor, New York, NY 10020 |
| Director | Tatsuro Kimura  | 3010 LBJ FWY Ste 800, Dallas, TX 75234                     |
| Director | Kazushi Ogura   | 1251 Avenue of the Americas 51st floor, New York, NY 10020 |
| Director | Scott Suh       | 3010 LBJ FWY Ste 800, Dallas, TX 75234                     |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | KATIA CAPELES     |
| <b>Title</b>     | SENIOR ACCOUNTANT |