

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0286740

Michael G. Adams
KY Secretary of State

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

Annual Report
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ARP

Company: MSE EXPRESS AMERICA, INC.
Company ID: 0286740
State of origin: Illinois
Formation date: 5/24/1991 12:00:00 AM
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Principal Office

% MASUDA, FUNAI EIFERT & MITCHELL LTD
200 NORTH MARTINGALE ROAD
STE 800
SCHAUMBURG, IL 60173

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Robert Vietti	2700 Delta Lane, Elk Grove Village, IL 60007
Assistant Secretary	Masahiro Nagaoka	2700 Delta Lane, Elk Grove Village, IL 60007
Secretary	Kentaro Tashiro	2700 Delta Lane, Elk Grove Village, IL 60007
Treasurer	Tadahiro Kiyosaki	2700 Delta Lane, Elk Grove Village, IL 60007

Directors

Director	Robert A. Vietti	2700 Delta Lane, Elk Grove Village, IL 60007
Director	Tadahisa Kurita	2700 Delta Lane, Elk Grove Village, IL 60007
Director	Hisanari Ichiryu	2700 Delta Lane, Elk Grove Village, IL 60007
Director	Satoshi Kimoto	2700 Delta Lane, Elk Grove Village, IL 60007

Signatures

Signature	Tadahiro Kiyosaki
Title	Treasurer