Kentucky Secretary of State Annual Report

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 Company
 UNIVANCE, INC.

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Principal Office Registered Agent

3400 CORPORATE DR 1400, LLC

WINCHESTER, KY 40391 300 WEST VINE STREET

SUITE 1100

LEXINGTON, KY 40593

Officers

President Takahiro Mikami 3400 Corporate Drive, Winchester, KY 40391
Secretary Michiru Yamaguchi 3400 Corporate Drive, Winchester, KY 40391
Treasurer Michiru Yamaguchi 3400 Corporate Drive, Winchester, KY 40391

Directors

Director Iwao Suzuki 3400 Corporate Drive, Winchester, KY 40391 Director Hisao Nakamura 3400 Corporate Drive, Winchester, KY 40391

Signatures

SignatureBonnie E. HudginTitleCorporate Paralegal