PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PANASONIC ELECTRIC WORKS CORPORATION OF AMERICA

Company ID: 0608841
State of origin: New jersey

Formation date: 3/21/2005 12:00:00 AM Date filed: 6/7/2010 11:57:45 AM

Fee: \$15.00

Principal Office

629 CENTRAL AVENUE NEW PROVIDENCE, NJ 07974

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Daniel Litts	629 Central Ave., New Providence, NJ 07974
Treasurer	Kazuhiko Inoue	629 Central Ave., New Providence, NJ 07974
Vice President	Nobuaki Makino	629 Central Ave., New Providence, NJ 07974

Directors

Director	Hisao Yabu	1048 Kadoma, Osaka, Japan
Director	Katsumi Sato	1048 Kadoma, Osaka, Japan
Director	Kazuhiro Nobutoki	1048 Kadoma, Osaka, Japan
-	0 1 11	

Director Setsuo Mizusawa Hohe Steinert 8D-58509 Ludenscheid, Germany

Signatures

Signature Suzan Gobrial
Title Senior Accountant