

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1129241**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**9/27/2022 3:20:06 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**

**ARP**

**Company:** DI Square America, Inc.  
**Company ID:** 1129241  
**State of origin:** Michigan  
**Formation date:** 1/18/2021 12:00:00 AM  
**Date filed:** 9/27/2022 3:20:06 PM  
**Fee:** \$15.00

**Principal Office**

39555 Orchard Hill Pl Ste 600  
 Novi, MI 48375

**Registered Agent Name/Address**

Luis Martinez  
 408 Cane View Trl  
 Lexington, KY 40511

**Current Officers**

President	Yoshihiro Nohara	6th Floor, 3-4-13, Higashinohonbashi, Chuo-KU, Tokyo, 103-0004, Japan
Secretary	Eiji Saeki	6th Floor, 3-4-13, Higashinohonbashi, Chuo-KU, Tokyo, 103-0004, Japan
Treasurer	Eiji Saeki	6th Floor, 3-4-13, Higashinohonbashi, Chuo-KU, Tokyo, 103-0004, Japan

**Directors**

Director	Yoshihiro Nohara	6th Floor, 3-4-13, Higashinohonbashi, Chuo-KU, Tokyo, 103-0004, Japan
Director	Eiji Saeki	6th Floor, 3-4-13, Higashinohonbashi, Chuo-KU, Tokyo, 103-0004, Japan

**Signatures**

<b>Signature</b>	Michael Ratliff
<b>Title</b>	Manager