PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: KI (USA) CORPORATION

Company ID: 0258144
State of origin: Delaware

Formation date: 5/5/1989 12:00:00 AM Date filed: 2/29/2016 11:22:51 AM

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Principal Office

501 MAYDE RD. BEREA, KY 40403

Registered Agent Name/Address

SHIGERU OI 501 MAYDE ROAD BEREA, KY 40403

Current Officers

President SHIGERU OI 501 Mayde Road, Berea, KY 40403

Directors

| Director | TAKASHI MATSUOKA | Yokohama, Japan | 245-8522 |
|----------|------------------|-----------------|----------|
| Director | TADASHI YANO | Yokohama, Japan | 245-8522 |
| Director | SHIGERU OI | Yokohama, Japan | 245-8522 |
| Director | YOSHIAKI KANZAKI | Yokohama, Japan | 245-8522 |
| Director | EIICHI OZEKI | Yokohama, Japan | 245-8522 |

Signatures

Signature KUMI PRICE SECRETARY