Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Principal Office

901 TOWER DR, # 150 TROY, MI 48083

Registered Agent Name/Address

NATIONAL CORPROATE RESEARCH, LTD. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

President MASAMI DENAWA
Secretary ROBERT BOOTH 51284 E. Bourne Ter., Novi, MI 48374
Treasurer SHINJI NISHIMURA Sumitomo Fudousan Shinjuku Grand Tower 17-1, 8 Choume, Nishi-Shinjuku, Shinjuku-ku, Tokyo, 163-0225 Japan
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vice Flesidelit TAREOCKI TORO

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Director TORU TAKEUCHI 901 TOWER DR, # 150, Troy, MI 48098

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Director HIKARU KIMURA 8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-6129,

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Director KEIICHI SHINOHARA 8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-6129,

JAPAN

Signatures

Signature Tracy Cascio
Title Accounting Assistant