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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

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ARP

Company: SUBARU OF AMERICA, INC.

Company ID: 0296849
State of origin: New Jersey

Formation date: 2/14/1992 12:00:00 AM Date filed: 6/25/2012 3:08:46 PM

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Principal Office

2235 RT. 70 WEST CHERRY HILL, NJ 08002

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Takeshi Tachimori	2235 Route 70 West, Cherry Hill, NJ 08002
Secretary	Shelia Gallucci-Davis	2235 Route 70 West, Cherry Hill, NJ 08002
Treasurer	Kozo Kanashiro	2235 Route 70 West, Cherry Hill, NJ 08002
Vice President	Thomas J. Doll	2235 Route 70 West, Cherry Hill, NJ 08002

Directors

Director	Thomas J Doll	2235 Route 70 West, Cherry Hill, NJ 08002
Director	Takeshi Tachimori	2235 Route 70 West, Cherry Hill, NJ 08002
Director	Tomohiko Ikeda	FHL 7-2 1-chome Nishi-Shiniuki, Shiniuki Ku, Tokyo 160 Ja

Signatures

Signature Sheila Gallucci-Davis

Title Secretary