

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BOSLEY, INC.
Company ID: 0557250
State of origin: Delaware
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Principal Office

9100 WILSHIRE BLVD
EAST TOWER PH
BEVERLY HILLS, CA 90212

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	MASAAKI FURUKAWA	9100 Wilshire Blvd., East Tower Penthouse, CA 90212
Chairman	YOSHIHIRO TSUMURA	9100 Wilshire Blvd., East Tower Penthouse, Beverly Hills, CA 90212
President	ROB SPURRELL	9100 Wilshire Blvd., East Tower Penthouse, Beverly Hills, CA 90212
Secretary	JOHN EENIGENBURG	9100 Wilshire Blvd., East Tower PH, Beverly Hills, CA 90212
Treasurer	TAKATOSHI SODA	9100 Wilshire Blvd., East Tower PH, Beverly Hills, CA 90212

Directors

Director	MASAAKI FURUKAWA	9100 Wilshire Blvd., East Tower PH, Beverly Hills CA 90212
Director	ROBERT SPURRELL	9100 Wilshire Blvd., East Tower PH, Beverly Hills CA 90212
Director	YOSHIHIRO TSUMURA	9100 Wilshire Blvd., East Tower PH, Beverly Hills, CA 90212
Director	SHIGEHITO SUZUKI	9100 Wilshire Blvd., East Tower, PH Beverly Hills, CA 90212

Signatures

Signature	JOHN EENIGENBURG
Title	Secretary