

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DENYO AMERICA CORPORATION
Company ID: 0413152
State of origin: California
Formation date: 3/12/1996 12:00:00 AM
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Principal Office

821 EAST 230TH STREET
CARSON, CA 90745

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	YASUO MIZUNO	18111 S.Santa Fe Avenue,Rancho Dominguez,CA 90221
Secretary	YOSHITO YAMAGUCHI	18111 S.Santa Fe Avenue,Rancho Dominguez,CA 90221
Treasurer	SHOICHI SHIRATORI	18111 S.Santa Fe Avenue,Rancho Dominguez,CA 90221

Directors

Director	YASUO MIZUNO	18111 S.Santa Fe Avenue,Rancho Dominguez,CA 90221
Director	YOSHITO YAMAGUCHI	18111 S.Santa Fe Avenue,Rancho Dominguez,CA 90221
Director	SHOICHI SHIRATORI	18111 S.Santa Fe Avenue,Rancho Dominguez,CA 90221

Signatures

Signature	YOSHITO YAMAGUCHI
Title	Secretary