

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: NOVUS INTERNATIONAL, INC.
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Principal Office

20 RESEARCH PARK DR.
ST. CHARLES, MO 63304

Registered Agent Name/Address

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

Current Officers

CEO	Daniel Meagher	20 Research Park Dr., St. Charles, MO 63304
President	Daniel Meagher	20 Research Park Dr., St. Charles, MO 63304
Assistant Secretary	Carla Martin	20 Research Park Dr., St. Charles, MO 63304
Secretary	Hiroshi Kakio	20 Research Park Dr., St. Charles, MO 63304
Treasurer	Randy Khalaf	20 Research Park Dr., St. Charles, MO 63304

Directors

Director	Daniel Meagher	20 Research Park Dr., St. Charles, MO 63304
Director	Masao Kurihara	200 Park Ave., New York, NY 10166-0130
Director	Toshitaka Inuzuka	200 Park Avenue, New York, NY 10166-0130
Director	Tetsu Watanabe	2-1, Ohtemachi 1-Chome, Chiyoda-ku Tokyo 100-0004 Japan
Director	Kohei Takata	2-1, Ohtemachi 1-Chome, Chiyoda-ku, Tokyo, 100-0004 Japan
Director	Shimizu Osamu	2-1, Ohtemachi 1-Chome, Chiyoda-ku, Tokyo, 100-0004 Japan

Signatures

Signature	Carla Martin
Title	Assistant Secretary