

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0314955

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
Online Filing

ARP

Company: YAMAZEN, INC.
Company ID: 0314955
State of origin: California
Formation date: 5/10/1993 12:00:00 AM
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Principal Office

111 Northwest Point Blvd
Elk Grove Village, IL 60007

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Jun Toyota	111 Northwest Point Boulevard, Elk Grove Village, IL 60007
President	Jun Toyota	111 Northwest Point Boulevard, Elk Grove Village, IL 60007
Secretary	R. Scott Fernandez	111 Northwest Point Boulevard, Elk Grove Village, IL 60007
Treasurer	Atsushi Ono	111 Northwest Point Boulevard, Elk Grove Village, IL 60007

Directors

Director	R. Scott Fernandez	111 Northwest Point Boulevard, Elk Grove Village, IL 60007
Director	Jun Toyota	111 Northwest Point Boulevard, Elk Grove Village, IL 60007
Director	Atsushi Ono	111 Northwest Point Boulevard, Elk Grove Village, IL 60007

Signatures

Signature	R. Scott Fernandez
Title	Secretary