PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: FIC AMERICA CORP.

Company ID: 0530755

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Principal Office

485 EAST LIES ROAD CAROL STREAM, IL 60188

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	SHUNRO ITO	485 East Lies Road Carol Stream, IL 60188
Chairman	TAKASHI MURAKAMII	485 East Lies Road Carol Stream, IL 60188
President	TAKASHI KATO	485 East Lies Road Carol Stream, IL 60188
Secretary	KANEYA NISHIO	485 East Lies Road Carol Stream, IL 60188
Treasurer	HIROSHI ONO	485 East Lies Road Carol Stream, IL 60188

Directors

Director	SHUNRO ITO	1 OCHAYA HASHINECHO OKASAKI JAPAN
Director	AKIYOSHI KAMIYA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	KANEYA NISHIO	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	GARY JONES	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	GARY JONES	485 EAST LIES RD. CAROL STREAM, IL 6018

Signatures

Signature Patricia A. Fini
Title Filer