PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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
State of origin: Illinois

Formation date: 2/8/2002 12:00:00 AM **Date filed:** 9/25/2013 7:10:18 PM

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Principal Office

485 EAST LIES ROAD CAROL STREAM, IL 60188

Registered Agent Name/Address

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

Current Officers

President	GARY JONES	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	KOUICHI FUTAI	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	TAKAYUKI YOSHIDA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	SHINGO TSUCHIYA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	GARY JONES	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	YOSHIKAZU KUWAHARA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	Norimasa Shinoda	485 EAST LIES RD. CAROL STREAM, IL 60188

Signatures

Signature KENTARO SAKAI
Title FNA INTERNAL AUDITOR