Kentucky Secretary of State Annual Report

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Company AISAN CORPORATION OF AMERICA

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Principal Office

Registered Agent

888 W. BIG BEAVER RD. YOSHI HOTTA STE 870

3220 BOWLING GREEN RD. TROY, MI 48084 FRANKLIN, KY 42135

Officers

| President | Yoshifumi Ban | 888 West Big Beaver Road, Ste 870, Troy, MI 48084 |
|-----------|---------------|--|
| Secretary | Yoshifumi Ban | 888 West Big Beaver Road, Ste 870, Troy, MI 48084 |

Directors

| Director | Yoshito Kato | 1-1-1 Kyowa Cho, Obu, Aichi, Japan 474-8588 |
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| Director | Yukito Hasegawa | 1-1-1 Kyowa Cho, Obu, Aichi, Japan 474-8588 |

Signatures

Jill M. Smith Signature

Title Administrative Assistant