

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0702761

Trey Grayson  
Secretary of State  
Received and Filed

6/23/2009 10:28:55 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NEC FINANCIAL SERVICES, LLC  
**Company ID:** 0702761  
**State of origin:** Delaware  
**Formation date:** 4/11/2008 12:00:00 AM  
**date filed:** 6/23/2009 10:28:55 AM  
**Fee:** \$15.00

**Principal Office**

C/O CSC,  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Yasutoshi Ogino	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Manager	Soichiro Matsuyama	6535 N. State Highway 161, Irving, TX 75039-2402
Manager	Herschel Salan	1 Park 80 West, 3rd Floor, Saddle Brook, NJ 07663-5806
Manager	Takayuki Okada	6535 N. State Highway 161, Irving, TX 75039-2402

**Signatures**

<b>Signature</b>	Soichiro Matsuyama
<b>Title</b>	Manager