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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: NEC FINANCIAL SERVICES, LLC

Company ID: 0702761 State of origin: Delaware

Formation date: 4/11/2008 12:00:00 AM Date filed: 5/22/2012 10:21:35 AM

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Principal Office

NATIONAL REGISTERED AGENTS, INC. 160 GREENTREE DRIVE SUITE 101 DOVER, DE 19904

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager Herschel Salan 1 Park 80 West, 3rd Floor, Saddle Brook, NJ 07663-5806
Manager Takayuki Okada 6535 North State Highway 161, Irving, TX 75039-2402
Manager Hiroyuki Matsukura 6535 North State Highway 161, Irving, TX 75039-2402
Manager Tetsuya Fujioka 5-7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

Signatures

Signature Taketoshi Sasaki Title Manager