PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0324067 Trey Grayson Secretary of State Received and Filed

1/25/2010 3:49:29 PM 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 Online Filing

ARP

Company: MKK TECHNOLOGIES, INCORPORATED

Company ID: 0324067 State of origin: Delaware

Formation date: 12/21/1993 12:00:00 AM Date filed: 1/25/2010 3:49:29 PM

Fee: \$15.00

Principal Office

39209 W. SIX MILE RD. STE. 204 LIVONIA, MI 48152

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Soji Maeda	39209 W. Six Mile Rd.	Ste. 204. Livonia, MI 48152
President	Susumu Morita	39209 W. Six Mile Rd.	Ste. 204, Livonia, MI 48152
Secretary	Kazunori Masaki	39209 W. Six Mile Rd,	Ste. 204, Livonia, MI 48152

Directors

Director	Voiire Eukute	Tolaro Jonan
Director	Kojiro Fukuta	Tokyo, Japan
Director	Yasuji Maeda	Tokyo, Japan

Signatures

Signature Susumu Morita
Title President & CEO