Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Secretary of P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 .0602-1150 -3490 ps.ky.gov NIPPON S	Annual Report Online Filing	ARP	
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Principal Office 920 Memorial City Way Ste 700 Houston, TX 77024				
Registered Agent Name/Address CT CORPORATION SYSTEM 306 WEST MAIN STREET, SUITE 512 FRANKFORT, KY 40601				
Current Officers				
President	Hiroshi Ono	920 Memorial City Way, Suite 700, Housto		
Secretary	Eiji Kobayashi	920 Memorial City Way, Suite 700, Housto		
Treasurer	Hidekazu Kurata	920 Memorial City Way, Suite 700, Housto		
Vice President	Fumikazu Nishiyama	920 Memorial City Way, Suite 700, Housto	on, TX 77024	
Directors	1.55	PANA CHESS ST		
Director	Hiroshi Ono	920 Memorial City Way, Suite 700, Housto	on, TX 77024	
Director	Takashi Sekino	Tokyo, Japan		
Director	Fumikazu Nishiyama	920 Memorial City Way, Suite 700, Housto	on, TX 77024	
Signatures Signature	Shirley Ch	nan		
Title	Tax manag			