Kentucky Secretary of State Annual Report

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Company TA-1, CORP.

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Principal Office Registered Agent

C/O TAKESHI ITO TAKESHI ITO

1461 AVALON SQUARE 2924 POLO CLUB DRIVE GLEN COVE, NY 11542 LEXINGTON, KY 40509

Officers

President Takeshi Ito 1461

Signatures

Signature Takeshi Ito Title President