PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: TOSHIN USA, INC.

Company ID: 0711273 State of origin: Kentucky

Formation date: 8/11/2008 12:00:00 AM Date filed: 5/20/2010 2:36:29 PM

Fee: \$15.00

Principal Office

102 INDUSTRIAL PARK DRIVE STANFORD, KY 40484

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

President	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484
Secretary	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484
Treasurer	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484

Directors

Director	Seiji Sugimura	827-4 Kozono, Ayase-City, Kanagawa Pref. Japan 252-1121
Director	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484

Signatures

SignatureMasato SugimuraTitlePresident