

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0945980

Michael G. Adams
KY Secretary of State

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10/26/2020 12:30:00 PM

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PARM

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: UNIVANCE, INC.
Company ID: 0945980
State of origin: Delaware
Formation date: 3/2/2016 12:00:00 AM
Date filed: 10/26/2020 12:30:00 PM
Fee: \$15.00

Principal Office

3400 CORPORATE DR
WINCHESTER, KY 40391

Registered Agent Name/Address

1400, LLC
300 W. VINE ST
SUITE 1200
LEXINGTON, KY 40507-1665

Current Officers

| | | |
|-----------|------------------|---|
| Chairman | JIRO KOJIMA | 2418 Washizu, Kosai, Shizuoka, 431-0494 Japan |
| President | TORU ONODA | 3400 Corporate Drive, Winchester, KY 40391 |
| Treasurer | MASAMI HOSHIKAWA | 3400 Corporate Drive, Winchester, KY 40391 |

Directors

| | | |
|----------|-------------------|---|
| Director | JIRO KOJIMA | 2418 Washizu, Kosai, Shizuoka, 431-0494 Japan |
| Director | Takayuki Isogai | 2418 Washizu, Kosai, Shizuoka, 431-0494 Japan |
| Director | Tomofumi Sakaue | 2418 Washizu, Kosai, Shizuoka, 431-0494 Japan |
| Director | MICHIRU YAMAGUCHI | 3400 Corporate Drive, Winchester, KY 40391 |
| Director | TORU ONODA | 3400 Corporate Drive, Winchester, KY 40391 |

Signatures

| | |
|------------------|--------------------|
| Signature | CYNTHIA LEE BOGGS |
| Title | Accounting Manager |