Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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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:** 7/6/2021 2:33:25 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

| President | TORU ONODA | 3400 Corporate Drive, Winchester, KY |
|-----------|------------|--|
| Treasurer | TORU ONODA | 3400 Corporate Drive, Winchester, KY 40391 |

Directors

| Director | TORU ONODA | 3400 Corporate Drive, Winchester, KY 40391 |
|----------|------------------|--|
| Director | Yoshihito Shirai | 3400 Corporate Drive, Winchester, KY |
| Director | Kimiya Makino | 3400 Corporate Drive, Winchester, KY |
| Director | Yoshihiro Toyoda | 3400 Corporate Drive, Winchester, KY |

Signatures

Signature Cynthia Boggs
Title Accounting Manager