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

Annual Report Web Filing

ARP

Company: NISSO AMERICA INC.

Company ID: 0484581

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Principal Office

45 BROADWAY SUITE 2120 NEW YORK, NY 10006

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President	Toshifumi Kuwagata	45 Broadway, Suite 2120, NY, NY 10006
Secretary	Toshifumi Kuwagata	45 Broadway, Suite 2120, NY, NY 10006
Treasurer	Toshiyuki Iwama	45 Broadway, Suite 2120, NY, NY 10006

Signatures

SignatureToshifumi KuwagataTitlePresident & COO