PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KIRIU USA CORPORATION

Company ID: 0519386
State of origin: Kentucky

Formation date: 7/16/2001 12:00:00 AM Date filed: 6/26/2012 10:01:23 AM

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Principal Office

359 MITCH MCCONNELL WAY BOWLING GREEN, KY 42101

Registered Agent Name/Address

KEITH M. CARWELL 1101 COLLEGE STREET P.O. BOX 770 BOWLING GREEN, KY 421020770

Current Officers

CEO Makoto Kimura 359 Mitch McConnell Way, Bowling Green KY 42101
President Makoto Kimura 359 Mitch McConnell Way, Bowling Green KY 42101

Directors

Director JUNICHI HASHLGUCHI Ashikaga-shi, Tochigi, Japan Director SHINICHI ASANO Ashikaga-shi, Tochigi, Japan

Director Makoto Kimura 359 Mitch McConnell Way, Bowling Green KY 42101

Signatures

Signature Nancy Miller

Title Sr. General Affairs Manager