Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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

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Company ID: 0519386 State of origin: Kentucky

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Principal Office

359 MITCH MCCONNELL WAY BOWLING GREEN, KY 42101

Registered Agent Name/Address

D. GAINES PENN 1101 COLLEGE STREET P.O. BOX 770 BOWLING GREEN, KY 42102-0770

Current Officers

CEO	Mark Perdue	359 Mitch McConnell Way, Bowling Green KY 42101
President	Mark Perdue	359 Mitch McConnell Way, Bowling Green KY 42101
Secretary	Amy Oakes	359 Mitch McConnell Way, Bowling Green KY 42101

Directors

Director	Junichi Yoshida	Ashikaga-shi, lochigi, Japan
Director	Ryoji Makino	Ashikaga-shi, Tochigi, Japan
Director	Sumio Takasaki	359 Mitch McConnell Way, Bowling Green KY 42101
Director	Mark Perdue	359 Mitch McConnell Way, Bowling Green KY 42101

Director Makoto Yoshimoto Ashikaga-shi, Tochigi, Japan

Signatures

Signature Amy Oakes
Title Secretary