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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0197790 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: TOPY AMERICA, INC.

Company ID: 0197790 State of origin: Kentucky

Formation date: 1/28/1985 12:00:00 AM Date filed: 3/30/2016 9:38:20 AM

Fee: \$15.00

Principal Office

980 CHENAULT ROAD FRANKFORT, KY 40601

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 WEST MAIN ST. SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Mamoru Oto | 980 Chenault Road, Frankfort KY 40601 |
|-----------|--------------------|--|
| Treasurer | Mitsuhiro Maruyama | 980 Chenault Road, Frankfort, KY 40601 |
| | 200 | Section // // / |

| Directors | | VIDE SAVINIS |
|-----------|------------------------|---|
| Director | Atsuo Mochizuki | Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, |
| | | Tokyo |
| Director | Norio Saito | Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, |
| | | Tokyo |
| Director | Takeshi Arai | 980 Chenault Road, Frankfort, KY 40601 |
| Director | Kenichi Hayashi | Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, |
| 200.0. | i to morni i ta yato m | Tokyo |
| Director | L Todd Dorsov | 980 Chenault Road, Frankfort, KY 40601 |
| Director | J. Todd Dorsey | 900 Grieriauli Rodu, Frankiori, RT 4000 I |

Signatures

Signature Mitsuhiro Maruyama
Title Treasurer