

Kentucky Secretary of State Annual Report

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Company	YAMATO TRANSPORT U.S.A., INC.
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Principal Office

80 SEAVIEW DRIVE
SECAUCUS, NJ 07094

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Toru Hiyoshi	80 Seaview Drive Secaucus, NJ 07094
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Directors

Director	Toru Hiyoshi	80 SEAVIEW DRIVE SECAUCUS, NJ 07094
Director	Susan Friend	80 SEAVIEW DRIVE SECAUCUS, NJ 07094

Signatures

Signature	toru hiyoshi
Title	president and officer