Kentucky Secretary of State Annual Report

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Company TRANS-OCEAN PRODUCTS, INC.

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Principal Office

Registered Agent

350 WEST ORCHARD DRIVE BELLINGHAM, WA 98225-1769 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Rick A Dutton	350 West Orchard Drive, Bellingham, WA
Secretary	Allen W Leaf	350 West Orchard Drive, Bellingham, WA
Treasurer	Allen W Leaf	350 West Orchard Drive, Bellingham, WA
Vice President	Yasuaki Kawakita	350 West Orchard Drive, Bellingham, WA

Directors

Director	Junichiro Yoneoka	350 West Orchard Drive, Bellingham, WA
Director	Yasuaki Kawakita	350 West Orchard Drive, Bellingham, WA
Director	Rick A Dutton	350 West Orchard Drive, Bellingham, WA
Director	Allen W Leaf	350 West Orchard Drive, Bellingham, WA
Director	Hiroshi Okazaki	350 West Orchard Drive, Bellingham, WA

Signatures

Signature Allen Leaf Title Secretary