

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: NIHON KOHDEN AMERICA, INC.
Company ID: 0248993
State of origin: California
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Principal Office

90 ICON ST
FOOTHILL RANCH, CA 92610

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Current Officers

CFO	MICHAEL OHSAWA	90 Icon Street, Foothill Ranch, CA, 92610
President	FUMIO IZUMIDA	90 Icon Street, Foothill Ranch, CA, 92610

Directors

Director	KAZUHIKO IKUTA	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	KIICHIRO KAMIIDE	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	FUMIO IZUMIDA	90 Icon Street, Foothill Ranch, CA, 92610
Director	TAKASHI TAMURA	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan

Signatures

Signature	Michael Ohsawa
Title	C.F.O.