

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

15353 BARRANCA PARKWAY
IRVINE, CA 92618

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Current Officers

CFO	MICHAEL OHSAWA	15353 Barranca Parkway, Irvine, CA 92618
President	Wilson Constantine	15353 Barranca Parkway, Irvine, CA 92618

Directors

Director	Yasuhiro Yoshitake	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Wilson Constantine	15353 Barranca Parkway, Irvine, CA 92618
Director	HIROKAZU OGINO	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan

Signatures

Signature	Michael Ohsawa
Title	C.F.O.