

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
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FRANKFORT, KY 40602

Current Officers

President	Wilson Constantine	15353 Barranca Parkway, Irvine, CA 92618
Secretary	MICHAEL OHSAWA	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	Hiroshi Aida	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Kazuteru Yanagihara	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan

Signatures

Signature	Michael Ohsawa
Title	Secretary