

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: NIHON KOHDEN AMERICA, INC.
Company ID: 0248993
State of origin: California
Formation date: 9/26/1988 12:00:00 AM
Date filed: 5/23/2018 6:49:50 PM
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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

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

Business size:	Large
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Michael Ohsawa
Title	Secretary