

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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
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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	Eiichi Tanaka	15353 Barranca Parkway, Irvine, CA 92618
Secretary	Shinya Hama	15353 Barranca Parkway, Irvine, CA 92618

Directors

Director	Yasuhiro Yoshitake	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Hiroshi Aida	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Kazuteru Yanagihara	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan

Signatures

Signature	Megan Young
Title	Accounting Manager