

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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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(502) 564-3490
<http://www.sos.ky.gov>

**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

CFO	Ken Kanzler	741 Boston Post Road, Suite 201, Guilford, CT 06437
President	Eiichi Tanaka	15353 Barranca Parkway, Irvine, CA 92618

Directors

Director	Kazuteru Yanagihara	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Tadashi Hasegawa	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Shuhei Morinaga	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Hiroyuki Satake	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan

Signatures

Signature	Megan Young
Title	Accounting Manager