Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1066493 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: RELO REDAC, INC.

Company ID: 1066493 State of origin: New York

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Principal Office

1010 AVENUE OF THE AMERICAS 4TH FL.

NEW YORK, NY 10018

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD #219 LEXINGTON, KY 40504

Current Officers

President	Hajime Nanahara	1010 Avenue of the Americas 4th FI, New York, NY 10018
Secretary	Kazutoshi Watanabe	1010 Avenue of the Americas 4th FI, New York, NY 10018
Vice President	Taiki Sasada	1010 Avenue of the Americas 4th FI, New York, NY 10018
Treasurer	Kazutoshi Watanabe	1010 Avenue of the Americas 4th Fl, New York, NY 10018

Directors

Director	Kenji Koshinaga	1010 Avenue of the Americas 4th FI, New York, NY 10018
Director	Hajime Nanahara	1010 Avenue of the Americas 4th FI, New York, NY 10018
Director	Taiki Sasada	1010 Avenue of the Americas 4th FI, New York, NY 10018

Signatures

Signature Kazutoshi Watanabe
Title Secretary