

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1066493
Michael G. Adams
KY Secretary of State
 Received and Filed
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Fee receipt: \$15.00

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
Formation date: 7/30/2019 12:00:00 AM
Date filed: 5/3/2022 2:36:38 PM
Fee: \$15.00

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 Fl, New York, NY 10018 |
| Secretary | Makoto Usami | 1010 Avenue of the Americas 4th Fl, New York, NY 10018 |
| Vice President | Taiki Sasada | 1010 Avenue of the Americas 4th Fl, New York, NY 10018 |
| Treasurer | Makoto Usami | 1010 Avenue of the Americas 4th Fl, New York, NY 10018 |

Directors

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

Signatures

| | |
|------------------|--------------|
| Signature | Makoto Usami |
| Title | Treasurer |