PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HONDA PERFORMANCE DEVELOPMENT, INC.

Company ID: 0589595 State of origin: California

Formation date: 7/1/2004 12:00:00 AM date filed: 6/9/2009 6:33:42 PM

Fee: \$15.00

Principal Office

25145 ANZA DRIVE SANTA CLARITA, CA 91355-3416

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President ERIK BERKMAN 25145 ANZA DR., SANTA CLARITA, CA 91355 Secretary KAZUHIRO ODAKA 1919 TORRANCE BLVD., TORRANCE,CA 91501

Directors

Director SHERI BULLOCK 1919 TORRANCE BLVD., TORRANCE, CA 91501
Director Takashi Sekiguchi 1919 TORRANCE BLVD., TORRANCE, CA 91501

Signatures

Signature Erik Berkman
Title President