

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: HANKYU HANSHIN EXPRESS (USA) INC.
Company ID: 0609795
State of origin: California
Formation date: 3/31/2005 12:00:00 AM
Date filed: 6/27/2013 12:51:27 PM
Fee: \$15.00

Principal Office

909 W IRVING PARK ROAD
ITASCA, IL 60143

Registered Agent Name/Address

AIKO YAMASHITA
73 CAVALIER BLVD
SUITE 110
FLORENCE, KY 41042

Current Officers

President	Tamotsu Ishizuka	909 W Irving Park Road, Itasca, IL 60143
Secretary	Makoto Matsumoto	909 W Irving Park Road, Itasca, IL 60143
Treasurer	Makoto Matsumoto	909 W Irving Park Road, Itasca, IL 60143
Vice President	Kurt Moss	909 W Irving Park Road, Itasca, IL 60143
Vice President	Nobuyuki Harasaki	909 W Irving Park Road, Itasca, IL 60143
Vice President	Taichi Hirose	909 W Irving Park Road, Itasca, IL 60143

Directors

Director	Jun Hase	909 W Irving Park Road, Itasca, IL 60143
Director	Tamotsu Ishizuka	909 W Irving Park Road, Itasca, IL 60143

Signatures

Signature	Makoto Matsumoto
Title	Secretary/Treasurer