

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0609795**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2015 3:45:51 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HANKYU HANSHIN EXPRESS (USA) INC.  
**Company ID:** 0609795  
**State of origin:** California  
**Formation date:** 3/31/2005 12:00:00 AM  
**Date filed:** 3/24/2015 3:45:51 PM  
**Fee:** \$15.00

**Principal Office**

909 W IRVING PARK ROAD  
ITASCA, IL 60143

**Registered Agent Name/Address**

KUNIHIO HAYASAKI  
73 CAVALIER DRIVE  
SUITE 110  
FLORENCE, KY 41042

**Current Officers**

|                |                   |                                         |
|----------------|-------------------|-----------------------------------------|
| President      | Tatsuro Sasaya    | 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 |

**Directors**

|          |                |                                         |
|----------|----------------|-----------------------------------------|
| Director | Jun Hase       | 909 W Irving Park Road Itasca, IL 60143 |
| Director | Tamotsu Nasu   | 909 W Irving Park Road Itasca, IL 60143 |
| Director | Tatsuro Sasaya | 909 W Irving Park Road Itasca, IL 60143 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Makoto Matsumoto      |
| <b>Title</b>     | Secretary / Treasurer |