Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0609795 Michael G. Adams KY Secretary of State Received and Filed 3/23/2021 8:19:10 PM

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: HANKYU HANSHIN EXPRESS (USA) INC.

Company ID: 0609795
State of origin: California

Formation date: 3/31/2005 12:00:00 AM Date filed: 3/23/2021 8:19:10 PM

Fee: \$15.00

Principal Office

989 AEC DRIVE WOOD DALE, IL 60191

Registered Agent Name/Address

HIDENORI TSUNEYASU 73 CAVALIER DRIVE SUITE 103 FLORENCE, KY 41042

Current Officers

President Minoru Tanabe 989 AEC Drive, Wood Dale, CA 60191
Secretary Tomohiro Yasuda 1561 Beachey Place Carson, CA 90746
Treasurer Tomohiro Yasuda 1561 Beachey Place Carson, CA 90746
Vice President Kurt Moss 989 AEC Drive, Wood Dale, CA 60191

Executive Sho Kondo 540 Airport South Parkway, #400, Atlanta, GA 30349

Directors

Director Minoru Tanabe 989 AEC Drive, Wood Dale, CA 60191 Director Kurt Moss 989 AEC Drive, Wood Dale, CA 60191

Director Tatsuro Sasaya 2-5-25 Umeda, Kita-ku, Osaka-shi, Osaka 530-0001 Japan

Signatures

Signature Tomohiro Yasuda
Title Secretary / Treasurer