Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Company: HANKYU HANSHIN EXPRESS (USA) INC.

Company ID: 0609795 State of origin: California

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Fee: \$15.00

Principal Office

989 AEC DRIVE WOOD DALE, IL 60191

Registered Agent Name/Address

HIROSHI MITOMI 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 M 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 Kensuke Matsushita 2-5-25 Umeda, Kita-ku, Osaka-shi, Osaka 530-0001 Japan

Signatures

Signature Tomohiro Yasuda
Title Secretary / Treasurer