Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company ID: 0064553 State of origin: New York

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Principal Office

SCOTT BITCHATCHI TAX MANAGEMENT 655 THIRD AVENUE NEW YORK, NY 10017

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	SEIEI ONO	655 THIRD AVENUE, NEW YORK, NY 10017
Secretary	AKIHIRO KUROSAWA	655 THIRD AVENUE, NEW YORK, NY 10017
Treasurer	YUZO NOUCHI	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	YASUYUKI SUGIURA	655 THIRD AVENUE, NEW YORK NY 10017

Directors

Director	YASUYUKI SUGIURA	655 THIRD AVENUE, NEW YORK, NY 10017
Director	KATSUHIRO ITO	655 THIRD AVENUE, NEW YORK, NY 10017
Director	SEIEI ONO	655 THIRD AVENUE, NEW YORK, NY 10017
Director	HIDETO NAKAHARA	2-3-1 MARUNOUCHI, CHIYODA-KU, TOKYO, JAPAN 100-8086
Director	OSAMU SASAKI	PASEO DE LA REFORMA #287, COL. CUAUHTEMOC, MEXICO,
		D.F., CP06500
Director	MASARU ODA	2800-200 GRANVILLE STREET, VANCOUVER, BC, CANADA
		V6C 1G6

Signatures

Signature AKIHIRO KUROSAWA

Title SECRETARY