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: HONDA PERFORMANCE DEVELOPMENT, INC.

Company ID: 0589595
State of origin: California

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Principal Office

25145 ANZA DRIVE

SANTA CLARITA, CA 91355-3416

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President ERIK BERKMAN 25145 ANZA DR., SANTA CLARITA, CA 91355 Secretary NAJOI OHNO 1919 TORRANCE BLVD., TORRANCE, CA 91501

Directors

Director Takashi Sekiguchi 1919 TORRANCE BLVD., TORRANCE, CA 91501 Director Mike Ryan 1919 Torrance Blvd., Torrance, CA 91501

Signatures

Signature ERIK BERKMAN
Title PRESIDENT