

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0505318
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: M.O. AIR INTERNATIONAL, INC.
Company ID: 0505318
State of origin: Delaware
Formation date: 1/4/2001 12:00:00 AM
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Principal Office

183 MADISON AVENUE
SUITE 1202
NEW YORK, NY 10016

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

President	KENICHI MASUMOTO	183 Madison Ave Ste1202 NYC 10016
Secretary	SHERRY KAWABE	183 Madison Ave Ste1202 NYC 10016

Directors

Director	Hideo Okuda	Uchiyama Bldg 2F, 2-12-5 Uchikanda Tokyo Japan
Director	TAKAFUMI NORI	Uchiyama Bldg 2F, 2-12-5 Uchikanda Tokyo Japan
Director	ITSUO MATSUMOTO	Uchiyama Bldg 2F, 2-12-5 Uchikanda Tokyo Japan
Director	KENICHI MASUMOTO	183 Madison Avenue, New York, NY 10016
Director	SHERRY KAWABE	183 Madison Avenue, New York, NY 10016

Signatures

Signature	Sherry Kawabe
Title	Corporate Secretary