

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659829
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: U. S. TSUBAKI HOLDINGS, INC.
Company ID: 0659829
State of origin: Illinois
Formation date: 3/15/2007 12:00:00 AM
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Principal Office

301 E. MARQUARDT DRIVE
WHEELING, IL 60090

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	John Piontek	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Vice President	Thomas K. Barton	301 E. MARQUARDT DRIVE, WHEELING, IL 60090

Directors

Director	THOMAS K. BARTON	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Director	KEVIN POWERS	301 E. MARQUARDT DRIVE, WHEELING, IL 60090

Signatures

Signature	Melissa Campobasso
Title	Manager