



508609

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6508609 Date Filed: 12/26/2024

Corporation Name Corporation Name	Nihonbashi Kosan Inc.
Jurisdiction	_
This Corporation is Formed in	Japan
Street Address of Principal Office of Corporation	
Principal Address	Japan 1-38-30 TAKAMATSU NERIMA WARD, TOKYO 179-0075
Mailing Address of Corporation	
Mailing Address	Japan 1-38-30 TAKAMATSU NERIMA WARD, TOKYO 179-0075
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	21171 S WESTERN AVE
	SUITE 2633 TORRANCE, CA 90501
Agent for Service of Process	
Agent Name	ΜΑΚΟΤΟ ΟΖΑΚΙ
Agent Address	21171 S WESTERN AVE SUITE 2633 TORRANCE, CA 90501
Consent to Service of Process	

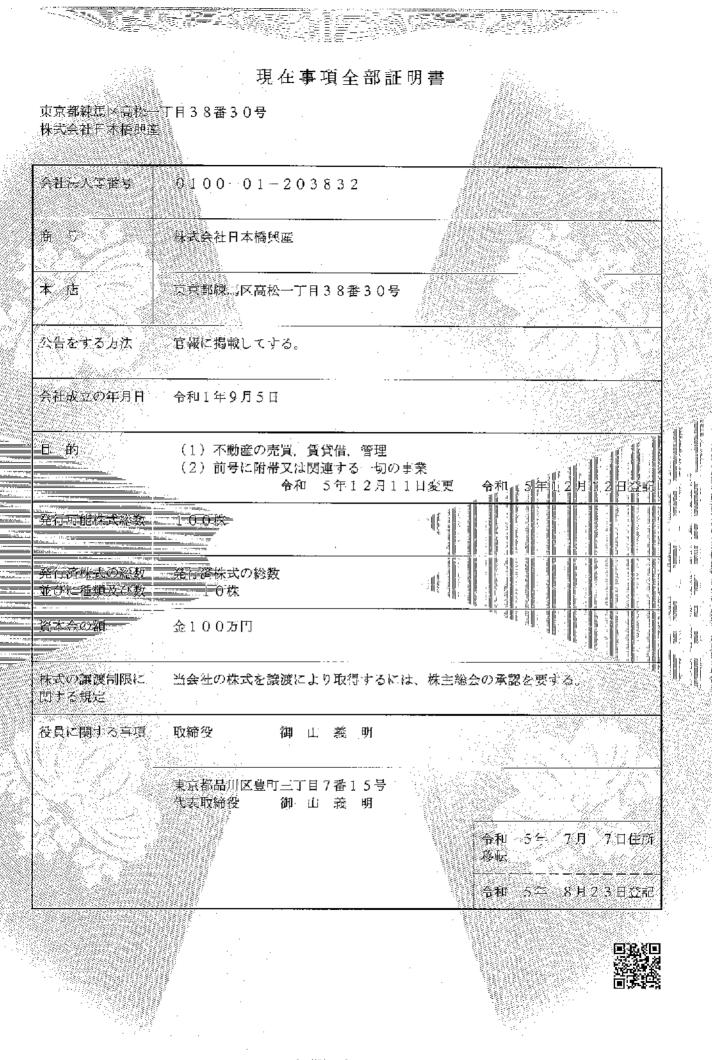
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

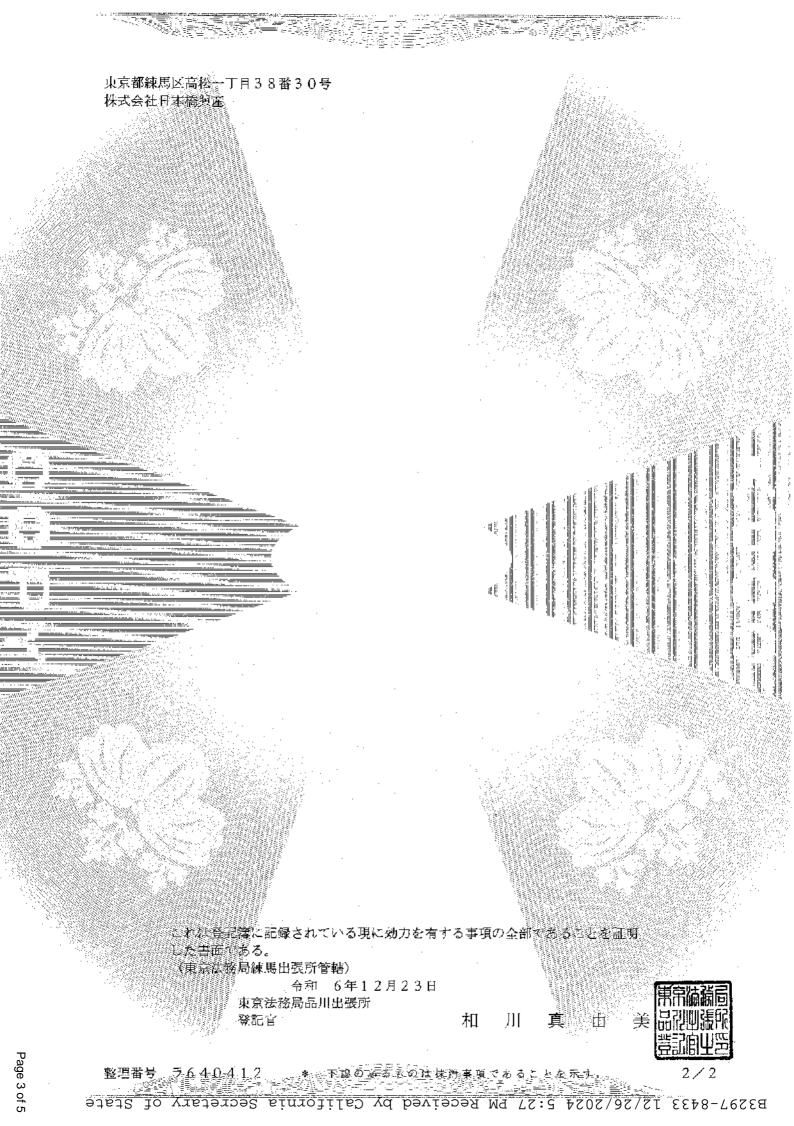
Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

Electronic Signature

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

YOSHIAKI MIYAMA	12/26/2024
Signature	Date





Certificate of Good Standing

1-38-30 Takamatsu, Nerima Ward, Tokyo Nihonbashi Kosan Inc.

	0100.01.000000
Corporate identification number	0100-01-203832
identification number	
Company name	Nihonbashi Kosan Inc.
Company name	
Head office	1-38-30 Takamatsu, Nerima Ward, Tokyo
Method of public	Public notice of the Company shall be published in the Official Gazette.
notice	
Date of incorporation	September 5, 2019
Date of incorporation	September 5, 2019
Purpose	1. Purchase, sale, lease, and management of real estate
i uipose	2. All businesses related to the above
	2. All businesses related to the above
	Amended on December 11, 2023 Registered on December 12, 2023
Total number of	100 shares
authorized shares	
Table sheet	Table should be a large
Total number of	Total number of shares issued
shares issued and	10 shares
their types and numbers	
Amount of capital	1 million yen
Amount of capital	
Provisions regarding	The acquisition of shares of the Company by transfer shall require the approval of the
restrictions on the	shareholders' meeting.
transfer of shares	
Matters Concerning	Director Yoshiaki Miyama
Directors	
	3-7-15 Yutaka-cho, Shinagawa Ward, Tokyo
	Representative Director Yoshiaki Miyama
	,
	Change of Address on July 7, 2023
	Registered on August 23, 2023

Reference Number Ra 640412 *Underlined item indicates removal from the register.

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1-38-30 Takamatsu, Nerima Ward, Tokyo Nihonbashi Kosan Inc.

This document serves as certification of all matters currently in effect as recorded in the registry. (Under the jurisdiction of the Nerima Branch Office of the Tokyo Legal Affairs Bureau) December 23, 2024 Tokyo Legal Affairs Bureau, Shinagawa Branch Registrar Mayumi Aikawa [SEAL]

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