### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5253561

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	505078244

#### **CONVEYING PARTY DATA**

Name	Execution Date
SRI SPORTS LIMITED	11/28/2012

#### **RECEIVING PARTY DATA**

Name:	DUNLOP SPORTS CO., LTD.	
Street Address:	6-9, 3-CHOME, WAKINOHAMA-CHO, CHUO-KU	
City:	KOBE-SHI	
State/Country:	JAPAN	
Postal Code:	651-0072	

#### **PROPERTY NUMBERS Total: 155**

Property Type	Number
Patent Number:	D538870
Patent Number:	D543598
Patent Number:	D544059
Patent Number:	D544562
Patent Number:	D544935
Patent Number:	D544936
Patent Number:	D544938
Patent Number:	D544939
Patent Number:	D545390
Patent Number:	D545930
Patent Number:	D545932
Patent Number:	D547816
Patent Number:	D551311
Patent Number:	D551729
Patent Number:	D551730
Patent Number:	D554220
Patent Number:	D560737
Patent Number:	D566398
Patent Number:	D566965

PATENT REEL: 047597 FRAME: 0660

505206793

Property Type	Number
Patent Number:	D566966
Patent Number:	D568428
Patent Number:	D569466
Patent Number:	D580506
Patent Number:	D584369
Patent Number:	D584371
Patent Number:	D587771
Patent Number:	D587773
Patent Number:	D588223
Patent Number:	D589104
Patent Number:	D591381
Patent Number:	D591809
Patent Number:	D596685
Patent Number:	D596687
Patent Number:	D600764
Patent Number:	D600767
Patent Number:	D603009
Patent Number:	D604784
Patent Number:	D605243
Patent Number:	D606148
Patent Number:	D606607
Patent Number:	D607072
Patent Number:	D612438
Patent Number:	D612439
Patent Number:	D616053
Patent Number:	D617406
Patent Number:	D622343
Patent Number:	D624620
Patent Number:	D627024
Patent Number:	D627843
Patent Number:	D627844
Patent Number:	D627845
Patent Number:	D630279
Patent Number:	D630280
Patent Number:	D632349
Patent Number:	D632350
Patent Number:	D633967
Patent Number:	D658249

Property Type	Number
Patent Number:	D658250
Patent Number:	D658251
Patent Number:	D658732
Patent Number:	D659784
Patent Number:	D694559
Patent Number:	7500926
Patent Number:	7553241
Patent Number:	7563178
Patent Number:	7585233
Patent Number:	7686047
Patent Number:	7749104
Patent Number:	7758453
Patent Number:	7762905
Patent Number:	7780549
Patent Number:	7785214
Patent Number:	7789771
Patent Number:	7789773
Patent Number:	7794333
Patent Number:	7803067
Patent Number:	7815522
Patent Number:	7857023
Patent Number:	7927232
Patent Number:	7938736
Patent Number:	7942757
Patent Number:	7998000
Patent Number:	8029385
Patent Number:	8057322
Patent Number:	8083611
Patent Number:	8088024
Patent Number:	8105181
Patent Number:	8182366
Patent Number:	8187117
Patent Number:	8187119
Patent Number:	8187122
Patent Number:	8192301
Patent Number:	8192304
Patent Number:	8206240
Patent Number:	8241139

Property Type	Number
Patent Number:	8262503
Patent Number:	8262504
Patent Number:	8337323
Patent Number:	8337336
Patent Number:	8360903
Patent Number:	8414409
Patent Number:	8430766
Patent Number:	8454452
Patent Number:	8465380
Patent Number:	8480513
Patent Number:	8529369
Patent Number:	8535174
Patent Number:	8617001
Patent Number:	8632421
Patent Number:	8641556
Patent Number:	8641557
Patent Number:	8684861
Patent Number:	8714216
Patent Number:	8715107
Patent Number:	8740723
Patent Number:	8753229
Patent Number:	8784231
Patent Number:	8784234
Patent Number:	8795100
Patent Number:	8821307
Patent Number:	8827828
Patent Number:	8870677
Patent Number:	8951142
Patent Number:	9056231
Patent Number:	9162116
Patent Number:	9216330
Patent Number:	9399156
Patent Number:	9415282
Patent Number:	9492720
Patent Number:	9555298
Patent Number:	9561405
Patent Number:	9566627
Patent Number:	9573027

Property Type	Number
Patent Number:	9573029
Patent Number:	9623297
Patent Number:	9636556
Patent Number:	9724576
Patent Number:	9731177
Patent Number:	9737769
Application Number:	14305992
Application Number:	15331075
Application Number:	15468701
Application Number:	15468602
Application Number:	15402731
Application Number:	15415382
Application Number:	15371879
Application Number:	15651204
Application Number:	14677742
Application Number:	15206857
Application Number:	15192075
Application Number:	15385204
Application Number:	15481881
Application Number:	15637676
Application Number:	15379077
Application Number:	15340424

#### **CORRESPONDENCE DATA**

**Fax Number:** (703)836-2787

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 703-836-6400

Email: email@oliff.com

Correspondent Name: JESSE O. COLLIER

Address Line 1: OLIFF PLC

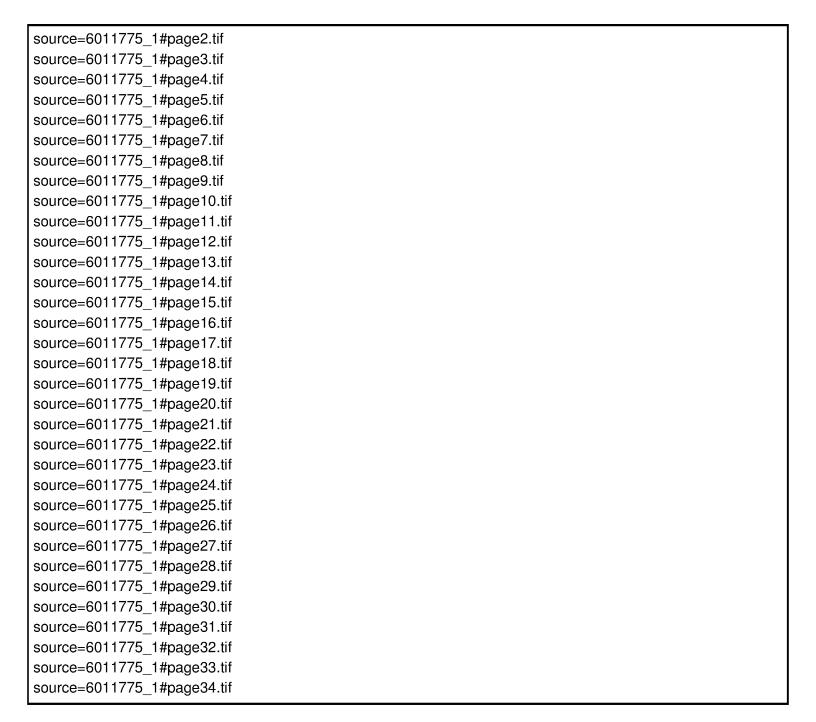
Address Line 2: P.O. BOX 320850

Address Line 4: ALEXANDRIA, VIRGINIA 22320-4850

ATTORNEY DOCKET NUMBER:	179358
NAME OF SUBMITTER:	GRETCHEN BASHORE
SIGNATURE:	/gretchen bashore/
DATE SIGNED:	11/27/2018

**Total Attachments: 34** 

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#### Verification of Translation

I, Tamio Koyama of Toranomon East Building. 7-13, Nishi-Shimbashi 1-chome, Minato-ku, Tokyo 105-0003, Japan, hereby certify that I am fluent in both the English and Japanese languages. I verify that the English translation of the attached Certificate of Full Closed Registry Records is true and accurate.

Tamid Koyama

Date: April 20, 2018

#### CERTIFICATE OF ALL CLOSED MATTERS

Dunlop Sports Co., Ltd. 6-9, 3-CHOME, WAKINOHAMA-CHO, CHUO-KU, KOBE-SHI

Corporate Registration No.	1400-01-022902		
Trade Name	SRI Sports Limited		
	Dunlop Sports Co., Ltd.	Changed on May 1, 2012	
		Registered on May 1, 2012	
Head Office	6-9, 3-CHOME, WAKINOHAMA-CHO, CHUO-KU, KOBE-SHI		
Means for Providing	Notices shall be entered in the official gazette.		
Public Notice	Notices shall be entered in Nihon Keizai Shimbun	Changed on October 1, 2005	
		Registered on October 3, 2005	
	Means of public notice of the company shall be by electronic public notice. http://www.sri-sports.co.jp/	Changed on March 23, 2007	
	If notice cannot be given through electronic means due to accidents or any other unavoidable causes, notice shall be given in the Nihon Keizai Shimbun.	Registered on April 2, 2007	
	Means of public notice of the company shall be by electronic public notice. http://www.dunlopsports.co.jp/ If notice cannot be given through electronic means	Changed on May 1, 2012	
	due to accidents or any other unavoidable causes, notice shall be given in the Nihon Keizai Shimbun.	Registered on May 1, 2012	
Item needed to receive balance	http://www.sri-sports.co.jp/	Established on January 30, 2006	
sheet-related information		Registered on February 3, 2006	
Date of Incorporation	July 1, 2003		
Business Purposes	<ol> <li>Manufacture and sale of various sporting goods</li> <li>Management and operation of sports facilities and classrooms</li> <li>Training and supervision of sports instructors</li> <li>Dealing in used items</li> <li>Design, execution, supervision, and contracted undertaking of architecture, civil engineering, paving, painting, landscaping, waterproofing and various other construction works as well as manufacture and sale of related apparatus and materials</li> <li>Any other businesses incidental to or related to those mentioned in any of the preceding items</li> </ol>		
	<ol> <li>Manufacture and sale of various sporting goods</li> <li>Sale of medical appliances and implements relating to sports</li> <li>Management and operation of sports facilities and classrooms</li> <li>Training and supervision of sports instructors</li> </ol>		

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<sup>\*</sup> The underlined section indicates deleted items.

1		· ·	
	<ul> <li>5. <u>Dealing in used items</u></li> <li>6. <u>Design, construction, supervision, and contracted undertaking of architecture, civil engineering, paving, painting, landscaping, waterproofing and various other construction works as well as manufacture and sale of related apparatus and materials</u></li> <li>7. <u>Any other businesses incidental to or related to those mentioned in any of the preceding items</u></li> <li>Changed on March 28, 2005 Registered on April 8, 2005</li> </ul>		
	<ol> <li>Manufacture and sale of various sporting goods</li> <li>Sale of medical appliances and implements relating to sports</li> <li>Management and operation of sports facilities and classrooms</li> <li>Training and supervision of sports instructors</li> <li>Dealing in used items</li> <li>Management of facilities for acupuncture, moxibustion, massage, shiatsu, and judo therapy</li> <li>Home services, preventive care services, and home care support based on Long-Term Care Insurance Act</li> <li>Rental of real estate</li> <li>Design, construction, supervision and contracted undertaking of architecture, civil engineering, paving, painting, landscaping, waterproofing and various other construction works as well as manufacture and sale of related apparatus and materials</li> <li>Any other businesses incidental to or related to those mentioned in any of the preceding items</li> </ol>		
	Changed on March 24, 201	5 Registered on March 30, 2015	
Number of Shares Constituting One	100 shares	Established on July1, 2011	
Unit		Registered on July 4, 2011	
Total Number of Shares Authorized	500,000 shares		
to be Issued	1,000,000 shares	Changed on September 20, 2005	
		Registered on October 3, 2005	
	100,000,000 shares	Changed on July 1, 2011	
		Registered on July 4, 2011	
Total Number of Issued Shares, and	Total number of issued shares 130,000 shares		
their Classes and Numbers	Total number of issued shares 260,000 shares	Changed on September 20, 2005	
		Registered on October 3, 2005	
	Total number of issued shares 290,000 shares	Changed on October 12, 2006	
		Registered on October 13, 2006	
	Total number of issued shares 29,000,000 shares	Changed on July 1, 2011	

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<sup>\*</sup> The underlined sections are deleted items.

			Registered on July 4, 2011
Resolution of intention to issue share certificates	This company shall issue certificates for its shares.  Registered on May 8, 2006, in accordance with provisions of 2005 Law No. 87, Article 136  Abolished on January 5, 2009 Registered on January 6, 2009		
Amount of capital	6,500,000,000 yen		
	9,207,500,0	000 yen	Changed on October 12, 2006
			Registered on October 13, 2006
Name or appellation, residence, and office of share register manager	Sumitomo Trust Holdings, Inc.  4-5-33 Kitahama, Chuo-ku, Osaka-shi Share Transfer Agency Department, Sumitomo Trust Holdings, Inc.  4-5-33 Kitahama, Chuo-ku, Osaka-shi Established on March 29, 2005 Registered on April, 8, 2005  Sumitomo Mitsui Trust Bank, Limited  1-4-1, Marunouchi, Chiyoda-ku, Tokyo Share Transfer Agency Department, Sumitomo Mitsui Trust Bank, Limited  4-5-33 Kitahama, Chuo-ku, Osaka-shi		
Name or appellation, residence, and office of odd-lot share register name transfer agent	Changed on April 1, 2012 Registered on April 2, 2012  Sumitomo Trust Holdings, Inc.  4-5-33 Kitahama, Chuo-ku, Osaka-shi  Share Transfer Agency Department, Sumitomo Trust Holdings, Inc.  4-5-33 Kitahama, Chuo-ku, Osaka-shi  Established on March 29, 2005 Registered on April, 8, 2005  The odd-lot share register name transfer agent Sumitomo Trust Holdings, Inc. was dissolved on March 23, 2007  Registered on February 19, 2010		
Matters related to Directors	Director Hiroyuki Banba		
	Director	Hiroyuki Banba	Reappointed on March 22, 2004 Registered on April 5, 2004
	Director	Hiroyuki Banba	Reappointed on March 28, 2005
	Director	<u>Hiroyuki Banba</u>	Registered on April 8, 2005 Reappointed on March 28, 2006
	Director	<u>Hiroyuki Banba</u>	Registered on April 7, 2006 Reappointed on March 23, 2007
	Director	<u>Hiroyuki Banba</u>	Registered on April 2 2007 Reappointed on March 26, 2008
	Director	Hiroyuki Banba	Registered on April 4, 2008  Reappointed on March 25, 2009  Registered on March 31, 2009
	Director	Hiroyuki Banba	Registered on March 31, 2009  Reappointed on March 24, 2010

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<sup>\*</sup> The underlined sections are deleted items.

			Registered on March 31, 2010
	Director	Hiroyuki Banba	Reappointed on March 24, 2011
			Registered on April 4, 2011
	Director	Hiroyuki Banba	Reappointed on March 27, 2012
			Registered on March 30, 2012
	<u>Director</u>	<u>Hiroyuki Banba</u>	Reappointed on March 26, 2013
			Registered on April 2, 2013
	Director	Hiroyuki Banba	Reappointed on March 26, 2014
			Registered on April 4, 2014
			Retired on March 24, 2015
			Registered on March 30, 2015
	Director	Takao Mizuno	
	Director	Takao Mizuno	Reappointed on March 22, 2004
,			Registered on April 5, 2004
			Resigned on July 1, 2004
			Registered on July 22, 2004
	Director	Hideki Sano	
	<u>Director</u>	Hideki Sano	Reappointed on March 22, 2004
			Registered on April 5, 2004
			Resigned on July 1, 2004
			Registered on July 22, 2004
	Director	Tadahiro Ebisuno	
	<u>Director</u>	Tadahiro Ebisuno	Reappointed on March 22, 2004
			Registered on April 5, 2004
-			Resigned on July 1, 2004
			Registered on July 22, 2004
	Director	Kazuo Kinameri	
	Director	Kazuo Kinameri	Reappointed on March 22, 2004
į			Registered on April 5, 2004
	Director	Kazuo Kinameri	Reappointed on March 28, 2005
			Registered on April 8, 2005
	Director	Kazuo Kinameri	Reappointed on March 28, 2006
			Registered on April 7, 2006
	<u>Director</u>	Kazuo Kinameri	Reappointed on March 23, 2007
			Registered on April 2, 2007
	Director	Kazuo Kinameri	Reappointed on March 26, 2008
			Registered on April 4, 2008
Sarial No. A 191116		The underlined sections are deleted	L

Serial No. A181116

<sup>\*</sup> The underlined sections are deleted items.

Director Kazuo Kinameri Registered on March 31, 2009  Director Kazuo Kinameri Reappointed on March 24, 2010  Reappointed on March 24, 2010  Reappointed on March 24, 2011  Reappointed on March 24, 2011  Responinted on March 27, 2012  Responinted on March 26, 2013  Registered on March 26, 2013  Registered on March 26, 2014  Registered on March 26, 2014  Registered on March 27, 2015  Responinted on March 27, 2015  Responinted on March 27, 2016  Responinted on March 28, 2016  Responinted on March 28, 2006  Registered on April 4, 2017  Director Kazuo Kinameri Responinted on October 7, 2003  Registered on December 4, 2003  Registered on April 5, 2004  Reappointed on March 28, 2005  Responinted on April 8, 2005  Responinted on April 7, 2006  Responinted on April 8, 2006  Registered on April 7, 2006  Responinted on April 8, 2006  Registered on April 7, 2006  Responinted on April 7, 2006  Responinted on April 7, 2006  Responinted on April 8, 2005  Registered on April 7, 2006  Responinted on April 8, 2006  Registered on April 9, 2004  Responinted on April 9,				Reappointed on March 25, 2009
Director Kazuo Kinameri Reappointed on March 24, 2010  Director Kazuo Kinameri Reappointed on March 24, 2011  Director Kazuo Kinameri Reappointed on March 27, 2012  Registered on March 30, 2012  Director Kazuo Kinameri Reappointed on March 26, 2013  Registered on April 2, 2013  Director Kazuo Kinameri Reappointed on March 26, 2014  Registered on March 26, 2014  Registered on March 26, 2014  Registered on March 30, 2015  Reappointed on March 24, 2015  Registered on March 30, 2015  Reappointed on March 30, 2015  Reappointed on March 25, 2016  Registered on March 31, 2016  Registered on March 31, 2016  Responinted on March 24, 2017  Registered on April 4, 2017  Director Kazuo Kinameri Resigned on October 7, 2003  Registered on December 4, 2003  Registered on December 4, 2003  Registered on December 4, 2003  Registered on March 22, 2004  Registered on March 22, 2004  Registered on April 5, 2004  Director Toshiyuki Noguchi Reappointed on March 28, 2005  Reappointed on March 28, 2005  Registered on April 8, 2005  Registered on April 7, 2006  Retired on March 23, 2007  Registered on April 7, 2006  Retired on March 23, 2007  Registered on April 7, 2006  Retired on March 22, 2004  Registered on April 7, 2006  Registered on April 7, 2006  Retired on March 22, 2004  Registered on April 7, 2006  Registered on April 8, 2005  Registered on April 9, 2007  Registered on April 9, 2004  Registered on April 9, 2004  Registered on April 9, 2007  Registered on April 9, 2004  Registered on	P. Control of the Con	Director	Kazuo Kinameri	
Director Kazuo Kinameri Registered on March 31, 2010  Director Kazuo Kinameri Reappointed on March 24, 2011  Director Kazuo Kinameri Reappointed on March 27, 2012  Registered on April 4, 2011  Director Kazuo Kinameri Reappointed on March 27, 2012  Director Kazuo Kinameri Reappointed on March 26, 2013  Registered on April 2, 2013  Registered on April 2, 2013  Registered on April 4, 2014  Director Kazuo Kinameri Reappointed on March 26, 2014  Registered on April 4, 2014  Director Kazuo Kinameri Reappointed on March 24, 2015  Registered on March 30, 2015  Reappointed on March 30, 2015  Reappointed on March 31, 2016  Reappointed on March 24, 2017  Registered on April 4, 2017  Director Kazuo Kinameri Resigned on October 7, 2003  Registered on April 4, 2017  Director Ryochi Sawada  Resigned on October 7, 2003  Registered on December 4, 2003  Appointed on December 4, 2003  Registered on December 4, 2003  Registered on December 4, 2003  Registered on April 5, 2004  Reappointed on March 23, 2005  Registered on April 8, 2005  Reappointed on March 23, 2007  Registered on April 2, 2007  Director Masamichi Arisaka  Poirector Masamichi Arisaka  Poirector Masamichi Arisaka  Poirector Masamichi Arisaka  Registered on April 5, 2004  Registered on April 5, 2004  Registered on April 2, 2007  Registered on April 3, 2005  Registered on April 3, 2006  Registered on April 3, 2007  Registered on April 3, 2007  Registered on April 3, 2007  Registered on April 3, 2004  Registered on April 3, 2004  Registered on April 3, 2004				
Director Kazuo Kinameri Reappointed on March 24, 2011 Registered on April 4, 2011 Registered on April 4, 2011 Registered on March 30, 2012 Registered on March 30, 2012 Registered on March 30, 2012 Registered on March 30, 2013 Registered on April 2, 2013 Registered on April 2, 2013 Registered on March 26, 2014 Registered on March 30, 2015 Reappointed on March 27, 2015 Registered on March 30, 2015 Registered on March 31, 2016 Registered on March 31, 2016 Registered on March 31, 2016 Registered on March 31, 2017 Registered on March 24, 2017 Registered on April 4, 2017 Director Kazuo Kinameri Resigned on October 7, 2003 Registered on December 4, 2003 Registered on December 4, 2003 Registered on December 4, 2003 Registered on March 22, 2004 Registered on April 5, 2004 Registered on April 8, 2005 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 2, 2007 Director Masamichi Arisaka Poirector Masamichi Arisaka Registered on April 5, 2004 Registered on January 16, 2004 Registered on April 5, 2004 Registered on April 6, 2004 Registered on April 5, 2004		Director	Kazuo Kinameri	
Director Kazuo Kinameri Registered on April 4, 2011  Director Kazuo Kinameri Registered on March 27, 2012  Registered on March 30, 2012  Registered on March 30, 2012  Reappointed on March 26, 2013  Registered on April 2, 2013  Registered on April 2, 2013  Poirector Kazuo Kinameri Reappointed on March 26, 2014  Registered on April 4, 2014  Director Kazuo Kinameri Reappointed on March 24, 2015  Registered on March 30, 2015  Reappointed on March 30, 2015  Reappointed on March 31, 2016  Reappointed on March 31, 2016  Reappointed on March 31, 2016  Reappointed on March 31, 2017  Director Ryochi Sawada  Resigned on October 7, 2003  Registered on December 4, 2003  Registered on December 4, 2003  Registered on December 4, 2003  Registered on April 5, 2004  Registered on March 28, 2005  Registered on March 28, 2005  Registered on March 28, 2006  Registered on March 28, 2006  Registered on March 29, 2007  Registered on March 22, 2004  Registered on March 22, 2007  Registered on March 22, 2004  Registered on March 22, 2007  Registered on March 22, 2004			+	
Director Kazuo Kinameri Reappointed on March 27, 2012 Registered on March 30, 2012 Registered on March 30, 2012 Reappointed on March 26, 2013 Registered on April 2, 2013 Registered on April 2, 2013 Registered on April 2, 2014 Registered on April 4, 2014 Registered on March 26, 2014 Registered on March 26, 2014 Registered on March 24, 2015 Registered on March 30, 2015 Reappointed on March 24, 2015 Registered on March 31, 2016 Reappointed on March 24, 2017 Registered on April 4, 2017  Director Kazuo Kinameri Resigned on October 7, 2003 Registered on October 7, 2003 Registered on December 4, 2003  Director Toshiyuki Noguchi Reappointed on March 22, 2004 Registered on April 5, 2004  Director Toshiyuki Noguchi Reappointed on March 28, 2005 Registered on April 8, 2005 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 22, 2004 Registered on April 5, 2004		<u>Director</u>	Kazuo Kinameri	
Director Kazuo Kinameri Registered on March 30, 2012  Director Kazuo Kinameri Reappointed on March 26, 2013  Director Kazuo Kinameri Reappointed on March 26, 2014  Registered on April 2, 2014  Registered on April 4, 2014  Registered on March 30, 2015  Reappointed on March 24, 2015  Reappointed on March 30, 2015  Reappointed on March 30, 2015  Reappointed on March 31, 2016  Reappointed on March 31, 2016  Reappointed on March 31, 2016  Resigned on October 7, 2003  Registered on April 4, 2017  Director Ryochi Sawada  Resigned on October 7, 2003  Registered on December 4, 2003  Director Toshiyuki Noguchi Reappointed on March 22, 2004  Registered on April 5, 2004  Director Toshiyuki Noguchi Reappointed on March 28, 2005  Registered on April 8, 2005  Registered on April 8, 2005  Registered on April 7, 2006  Retired on March 23, 2007  Registered on April 1, 2007  Director Masamichi Arisaka Appointed on December 29, 2003  Registered on April 1, 2004  Reappointed on March 22, 2004  Reappointed on March 23, 2007  Registered on April 1, 20004  Reappointed on March 22, 2004  Registered on April 1, 2006  Registered on April 2, 2007  Registered on April 3, 2007  Registered on April 3, 2007  Registered on April 3, 2007				-
Director Kazuo Kinameri  Director Ryochi Sawada  Resigned on October 7, 2003 Registered on December 4, 2003  Director Toshiyuki Noguchi  Outside Director)  Director Masamichi Arisaka  Reappointed on March 22, 2004  Registered on April 5, 2004  Registered on March 23, 2007		Director	Kazuo Kinameri	
Director Kazuo Kinameri  Director Ryochi Sawada  Resigned on October 7, 2017  Registered on April 4, 2017  Director Toshiyuki Noguchi  Director Masamichi Arisaka				
Director Kazuo Kinameri  Director Ryochi Sawada  Resigned on October 7, 2003  Registered on December 4, 2003  Director Toshiyuki Noguchi  Outside Director)  Registered on April 5, 2004  Reappointed on March 28, 2005  Registered on April 8, 2005  Registered on April 7, 2006  Recistered on April 7, 2006  Recistered on April 7, 2006  Recistered on April 7, 2007  Registered on April 2, 2007  Registered on April 2, 2007  Registered on April 2, 2007  Registered on January 16, 2004  Reappointed on March 22, 2004  Registered on March 22, 2004  Registered on March 22, 2004  Registered on January 16, 2004  Reappointed on March 22, 2004  Registered on April 5, 2004  Registered on April 5, 2004  Registered on April 5, 2004  Registered on January 16, 2004  Registered on April 5, 2004	:	Director	Kazuo Kinameri	
Registered on April 4, 2014     Director   Kazuo Kinameri   Reappointed on March 24, 2015     Registered on March 30, 2015     Reappointed on March 25, 2016     Reappointed on March 21, 2016     Reappointed on March 31, 2016     Reappointed on March 24, 2017     Registered on April 4, 2017     Director   Ryochi Sawada		FO	V. V.	
Director Kazuo Kinameri  Director Ryochi Sawada  Resigned on October 7, 2003  Registered on December 4, 2003  Director Toshiyuki Noguchi  Coutside Director)  Director Toshiyuki Noguchi  Reappointed on March 22, 2004  Registered on April 5, 2005  Registered on April 8, 2005  Registered on April 7, 2006  Registered on April 2, 2007  Registered on April 2, 2004  Registered on April 2, 2007  Registered on April 2, 2004  Registered on April 2, 2004  Registered on April 2, 2004  Registered on April 5, 2004  Registered on April 5, 2004  Registered on April 5, 2004		Director	Kazuo Kinameri	
Registered on March 30, 2015 Reappointed on March 25, 2016 Registered on March 31, 2016 Registered on March 31, 2016 Reappointed on March 24, 2017 Registered on April 4, 2017  Director Ryochi Sawada  Resigned on October 7, 2003 Registered on December 4, 2003  Director Toshiyuki Noguchi Appointed on March 22, 2004 Registered on April 5, 2004  Director Toshiyuki Noguchi Reappointed on March 22, 2004 Registered on April 8, 2005 Registered on April 8, 2005 Registered on April 7, 2006 Registered on April 2, 2007 Registered on April 2, 2004 Registered on April 2, 2004 Registered on April 3, 2004 Registered on April 3, 2004 Registered on April 5, 2004		Dimester	Voma Vinamai	
Director Kazuo Kinameri  Director Kazuo Kinameri  Director Kazuo Kinameri  Director Ryochi Sawada  Resigned on October 7, 2003 Registered on December 4, 2003  Director Toshiyuki Noguchi  Coutside Director)  Director Toshiyuki Noguchi  Director Toshiyuki Noguchi  Coutside Director)  Director Toshiyuki Noguchi  Reappointed on March 22, 2004 Registered on April 8, 2005 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 2, 2007  Director Masamichi Arisaka  Registered on April 5, 2004		Director	Kazuo Kinameri	
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Resigned on October 7, 2003 Registered on December 4, 2003  Director Toshiyuki Noguchi Appointed on October 7, 2003 Registered on December 4, 2003  Registered on December 4, 2003  Registered on December 4, 2003  Reappointed on March 22, 2004 Registered on April 5, 2004  Reappointed on March 28, 2005 Registered on April 8, 2005  Reappointed on March 28, 2006  Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 2, 2007  Director Masamichi Arisaka Appointed on December 29, 2003 Registered on January 16, 2004  Reappointed on March 22, 2004 Reappointed on March 22, 2004 Registered on April 5, 2004  Registered on April 5, 2004		D:	D 1:0 1	Registered on April 4, 2017
Registered on December 4, 2003		Director	Kyochi Sawada	
DirectorToshiyuki NoguchiAppointed on October 7, 2003DirectorToshiyuki NoguchiReappointed on March 22, 2004DirectorToshiyuki NoguchiReappointed on March 28, 2005(Outside Director)Reappointed on March 28, 2005DirectorToshiyuki NoguchiReappointed on March 28, 2006(Outside Director)Reappointed on March 28, 2006Registered on April 7, 2006Retired on March 23, 2007Registered on April 2, 2007Registered on April 2, 2007DirectorMasamichi ArisakaAppointed on December 29, 2003Registered on March 22, 2004Reappointed on March 22, 2004Registered on April 5, 2004Registered on April 5, 2004				
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Registered on April 5, 2004     Director Toshiyuki Noguchi (Outside Director)   Reappointed on March 28, 2005     Director Toshiyuki Noguchi (Outside Director)   Reappointed on March 28, 2006     (Outside Director)   Registered on April 7, 2006     Registered on April 7, 2006     Registered on April 2, 2007     Registered on April 2, 2007     Director Masamichi Arisaka   Appointed on December 29, 2003     Registered on January 16, 2004     Registered on April 5, 2004     Director Masamichi Arisaka   Reappointed on March 22, 2004     Registered on April 5, 2004     R	W BANK CONTRACTOR			
Director Toshiyuki Noguchi (Outside Director)   Reappointed on March 28, 2005     Director Toshiyuki Noguchi (Outside Director)   Reappointed on March 28, 2006     (Outside Director)   Reappointed on March 28, 2006     Registered on April 7, 2006     Registered on April 2, 2007     Registered on April 2, 2007     Director Masamichi Arisaka   Appointed on December 29, 2003     Registered on January 16, 2004     Reappointed on March 22, 2004     Reappointed on March 22, 2004     Registered on April 5, 2004     Registered on April 6, 2004     Registered on April 7, 2006     Registered on April 8, 2007     Registered on April 8, 2007     Registered on April 9, 2007     Registered on April 9, 200		<u>Director</u> <u>Toshiyuki Noguchi</u>	Reappointed on March 22, 2004	
(Outside Director)    Registered on April 8, 2005     Director Toshiyuki Noguchi (Outside Director)   Registered on April 7, 2006     Registered on April 7, 2006     Registered on April 7, 2007     Registered on April 2, 2007     Director Masamichi Arisaka   Appointed on December 29, 2003     Registered on January 16, 2004     Registered on April 5, 2004     Director Masamichi Arisaka   Registere				Registered on April 5, 2004
Registered on April 8, 2005  Reappointed on March 28, 2006 Registered on April 7, 2006 Registered on April 7, 2006 Retired on March 23, 2007 Registered on April 2, 2007  Director Masamichi Arisaka Appointed on December 29, 2003 Registered on January 16, 2004 Reappointed on March 22, 2004 Registered on April 5, 2004				Reappointed on March 28, 2005
Coutside Director   Registered on April 7, 2006     Retired on March 23, 2007     Registered on April 2, 2007     Director   Masamichi Arisaka   Appointed on December 29, 2003     Registered on January 16, 2004     Director   Masamichi Arisaka   Reappointed on March 22, 2004     Registered on April 5, 2004	¥		<del></del>	Registered on April 8, 2005
(Outside Director)  Registered on April 7, 2006  Retired on March 23, 2007  Registered on April 2, 2007  Director  Masamichi Arisaka  Appointed on December 29, 2003  Registered on January 16, 2004  Reappointed on March 22, 2004  Registered on April 5, 2004		Director Toshiyuki Noguchi	Reappointed on March 28, 2006	
Registered on April 2, 2007  Director Masamichi Arisaka Appointed on December 29, 2003  Registered on January 16, 2004  Reappointed on March 22, 2004  Registered on April 5, 2004				Registered on April 7, 2006
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Director Masamichi Arisaka Reappointed on March 22, 2004 Registered on April 5, 2004		Director	Masamichi Arisaka	Appointed on December 29, 2003
Reappointed on March 22, 2004  Registered on April 5, 2004  Director Masamichi Arisaka				Registered on January 16, 2004
Director Masamichi Arisaka		Director	Masamichi Arisaka	Reappointed on March 22, 2004
<u>Director</u> <u>Masamichi Arisaka</u> Reappointed on March 28, 2005				Registered on April 5, 2004
		Director	Masamichi Arisaka	Reappointed on March 28, 2005

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<sup>\*</sup> The underlined sections are deleted items.

			Registered on April 8, 2005
	<u>Director</u>	Masamichi Arisaka	Reappointed on March 28, 2006
990			Registered on April 7, 2006
-	Director	Masamichi Arisaka	Reappointed on March 23, 2007
			Registered on April 2, 2007
100 ACC	Director	Masamichi Arisaka	Reappointed on March 26, 2008
			Registered on April 4, 2008
			Retired on March 25, 2009
			Registered on March 31, 2009
	Director	Tetsuo Yamaguchi	Appointed March 22, 2004
			Registered on April 5, 2004
			Resigned July 1, 2004
			Registered on July 22, 2004
	Director	Ryochi Sawada	Appointed on March 23, 2007
			Registered on April 2, 2007
	<u>Director</u>	Ryochi Sawada	Reappointed on March 26, 2008
			Registered on April 4, 2008
	Director	Ryochi Sawada	Reappointed on March 25, 2009
	D' .	D 110 1	Registered on March 31, 2009
	Director	Ryochi Sawada	Reappointed on March 24, 2010
			Registered on March 31, 2010
			Retired on March 24, 2011
			Registered on April 4, 2011
	Director	Takao Mizuno	Appointed on March 23, 2007
			Registered on April 2, 2007
	<u>Director</u>	Takao Mizuno	Reappointed on March 26, 2008
			Registered on April 4, 2008
	<u>Director</u>	<u>Takao Mizuno</u>	Reappointed on March 25, 2009
			Registered on March 31, 2009
	Director	Takao Mizuno	Reappointed on March 24, 2010
			Registered on March 31, 2010
	Director	Takao Mizuno	Reappointed on March 24, 2011
			Registered on April 4, 2011
	Director	Takao Mizuno	Reappointed on March 27, 2012
			Registered on March 30, 2012

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<sup>\*</sup> The underlined sections are deleted items.

			Registered on April 2, 2013
	Director	Takao Mizuno	Reappointed on March 26, 2014
			Registered on April 4, 2014
	<u>Director</u>	Takao Mizuno	Reappointed on March 24, 2015
AND THE PROPERTY OF THE PROPER			Registered on March 30, 2015
			Retired on March 25, 2016
			Registered on March 31, 2016
	<u>Director</u>	Hideki Sano	Appointed on March 23, 2007
			Registered on April 2, 2007
	<u>Director</u>	<u>Hideki Sano</u>	Reappointed on March 26, 2008
			Registered on April 4, 2008
	Director	<u>Hideki Sano</u>	Reappointed on March 25, 2009
			Registered on March 31, 2009
	Director	<u>Hideki Sano</u>	Reappointed on March 24, 2010
			Registered on March 31, 2010
	Director	Hideki Sano	Reappointed on March 24, 2011
			Registered on April 4, 2011
	<u>Director</u>	Hideki Sano	Reappointed on March 27, 2012
			Registered on March 30, 2012
	<u>Director</u>	Hideki Sano	Reappointed on March 26, 2013
			Registered on April 2, 2013
	Director	Hideki Sano	Reappointed on March 26, 2014
			Registered on April 4, 2014
	Director	<u>Hideki Sano</u>	Reappointed on March 24, 2015
			Registered on March 30, 2015
	<u>Director</u>	Hideki Sano	Reappointed on March 25 2016
			Registered on March 31, 2016
			Retired on March 24, 2017
			Registered on April 4, 2017
	Director	Tetsuo Yamaguchi	Appointed on March 23, 2007
			Registered on April 2, 2007
	Director	Tetsuo Yamaguchi	Reappointed on March 26, 2008
			Registered on April 4, 2008
	Director	Tetsuo Yamaguchi	Reappointed on March 25, 2009
			Registered on March 31, 2009
	<u>Director</u>	Tetsuo Yamaguchi	Reappointed on March 24, 2010

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<sup>\*</sup> The underlined sections are deleted items.

		· · · · · · · · · · · · · · · · · · ·	Registered on March 31, 2010
	Director	Tetsuo Yamaguchi	Reappointed on March 24, 2011
	Director	reisuo vannaguem	Registered on April 4, 2011
	Director	Tetsuo Yamaguchi	Reappointed on March 27, 2012
	<u>Brector</u>	ressuo Tamaguem	Registered on March 30, 2012
			Retired on March 26, 2013
	Director	Greg Hopkins	Registered on April 2, 2013
			Appointed on March 26, 2008
	Director	Greg Hopkins	Registered on April 4, 2008
			Reappointed on March 25, 2009
	Director	Greg Hopkins	Registered on March 31, 2009
			Reappointed on March 24, 2010
	Director	Greg Hopkins	Registered on March 31, 2010
·		**************************************	Reappointed on March 24, 2011
	<u>Director</u>	Greg Hopkins	Registered on April 4, 2011
		· · · · · · · ·	Reappointed on March 27, 2012
			Registered on March 30, 2012
			Resigned on October 10, 2012
			Registered on October 10, 2012
	<u>Director</u>	Yasushi Nojiri	Appointed on March 24, 2011
			Registered on April 4, 2011
-	<u>Director</u>	Yasushi Nojiri	Reappointed on March 27, 2012
	D: 4	47 1'3T'''	Registered on March 30, 2012
	Director	Yasushi Nojiri	Reappointed on March 26, 2013
-	Dimenton	V 1 ' NT ' ' '	Registered on April 2, 2013
STATE OF THE STATE	Director	Yasushi Nojiri	Reappointed on March 26, 2014
			Registered on April 4, 2014
			Retired on March 24, 2015
			Registered on March 30, 2015
	Director	Mitsuteru Tanigawa	Appointed on March 26, 2013
			Registered on April 2, 2013
	<u>Director</u>	Mitsuteru Tanigawa	Reappointed on March 26, 2014
			Registered on April 4, 2014
	<u>Director</u>	Mitsuteru Tanigawa	Reappointed on March 24, 2015
			Registered on March 30, 2015
I	Director	Mitsuteru Tanigawa	Reappointed on March 25, 2016

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<sup>\*</sup> The underlined sections are deleted items.

		Registered on March 31, 2016
	Director Mitsuteru Tanigawa	Reappointed on March 24, 2017
	Director Mitsuteru Tanigawa	
	Director Akira Watanabe	Registered on April 4, 2017
	(Outside Director)	Appointed on March 26 2013
	<u>Director</u> <u>Akira Watanabe</u>	Registered on April 2, 2013
	(Outside Director)	Reappointed on March 26, 2014
	Director Akira Watanabe	Registered on April 4, 2014
	(Outside Director)	Reappointed on March 24, 2015
- Article Control of the Control of		Registered on March 30, 2015
	<u>Director</u> <u>Akira Watanabe</u>	Reappointed on March 25, 2016
		Registered on March 31, 2016
	Director Akira Watanabe	Reappointed on March 24, 2017
		Registered on April 4, 2017
- Anna Carlos Ca	Director Akio Onishi	Appointed on March 26 2014
		Registered on April 4, 2014
-	<u>Director</u> <u>Akio Onishi</u>	Reappointed on March 24, 2015
		Registered on March 30, 2015
	Director Akio Onishi	Reappointed on March 25, 2016
		Registered on March 31, 2016
	Director Akio Onishi	Reappointed on March 24, 2017
		Registered on April 4, 2017
	<u>Director</u> <u>Norihiro Shimizu</u>	Appointed on March 25, 2016
		Registered on March 31, 2016
	Director Norihiro Shimizu	Reappointed on March 24, 2017
		Registered on April 4, 2017
	Director Hideaki Kawamatsu	Appointed on March 24, 2017
		Registered on April 4, 2017
	No. 204, 6-30 Matsukaze-cho,	
	Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba	
	No. 204, 6-30 Matsukaze-cho,	Reappointed on March 22, 2004
	Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba	Registered on April 5, 2004
	No. 204, 6-30 Matsukaze-cho,	Reappointed on March 28,2005
	Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba	Registered on April 8, 2005
	No. 204, 6-30 Matsukaze-cho,	Reappointed on March 28, 2006
	Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba	Registered on April 7, 2006
	No. 204, 6-30 Matsukaze-cho,	Reappointed on March 23, 2007
	Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba	Registered on April 2, 2007

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<sup>\*</sup> The underlined sections are deleted items.

No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi
Representative Director Mishinomiya-shi, Hyogo Representative Director Mishinomiya-shi, Hyogo Representative Director Mishinomiya-shi, Hyogo Representative Director Miroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi
Nishinomiya-shi, Hyogo Representative Director No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Representative Director Registered on March 24, 2011 Reappointed on March 24, 2011 Reappointed on March 27, 2012 Registered on April 4, 2011 Reappointed on March 27, 2012 Registered on March 27, 2012 Registered on March 26, 2013 Registered on April 2, 2013 Appointed on March 30, 2007 Registered on April 2, 2007 Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi
Representative Director No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 204, 6-30 Matsukaze-cho. Nishinomiya-shi, Hyogo Representative Director Hiroyuki Banba No. 1202, 4-1-5 Wakinohamakaigan-dori. Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori. Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku. Kobe-shi
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No. 204, 6-30 Matsukaze-cho, Nishinomiya-shi, Hyogo Representative Director  Hiroyuki Banba  Registered on March 27, 2012  Registered on March 26, 2013  Registered on April 2, 2013  No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Registered on March 27, 2012 Registered on March 30, 2007 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registered on March 26, 2008 Registered on April 2, 2007 Reappointed on March 26, 2008 Registe
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Registered on April 2, 2013  No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi
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Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 1202, 4-1-5 Wakinohamakaigan-dori, Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada Registered on April 2, 2007 Reappointed on March 22, 2009 Reappointed on March 31, 2009 Reappointed on March 31, 2009 Reappointed on March 31, 2010
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Chuo-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada  No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada Registered on March 31, 2009 Registered on March 31, 2009 Registered on March 25, 2009 Registered on March 25, 2009 Registered on March 21, 2010 Registered on March 31, 2010
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Representative Director Ryochi Sawada  No. 3404, 1-1-33, Miyukicho, Suma-ku, Kobe-shi Representative Director Ryochi Sawada  Registered on March 31, 2009  Reappointed on March 24, 2010  Registered on March 31, 2010
No. 3404, 1-1-33, Miyukicho, Suma-ku,  Kobe-shi  Representative Director Ryochi Sawada  Registered on March 31, 2010
Representative Director Ryochi Sawada Registered on March 31, 2010
Retired on March 24, 2011
Registered on April 4, 2011
1-8-88 Nakazatocho, Kita-ku, Kobe-shi Representative Director Yasushi Nojiri Appointed on March 24, 2011
Registered on April 4, 2011
1-8-88 Nakazatocho, Kita-ku, Kobe-shi Representative Director Yasushi Nojiri  Reappointed on March 27, 2012
Registered on March 30, 2012
1-8-88 Nakazatocho, Kita-ku, Kobe-shi Representative Director Yasushi Nojiri Reappointed on March 26, 2013
Registered on April 2, 2013
Representative Director Yasushi Nojiri Reappointed on March 26, 2014
Registered on April 4, 2014
Retired on March 24, 2015
Registered on March 30, 2015
Registered on March 30, 2015  2-33 Nigawa Asahigaoka, Takarazuka-shi, Hyogo  Appointed March 24, 2011

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<sup>\*</sup> The underlined sections are deleted items.

	2-33 Nigawa Asahigaoka, Takarazuka-shi,	
	Hyogo	Reappointed on March 27, 2012
P.D	Representative Director Kazuo Kinameri 2-33 Nigawa Asahigaoka, Takarazuka-shi,	Registered on March 30, 2012
	Hyogo	Reappointed on March 26, 2013
	Representative Director Kazuo Kinameri 2-33 Nigawa Asahigaoka, Takarazuka-shi,	Registered on April 2, 2013
	Hyogo	Reappointed on March 26, 2014
	Representative Director Kazuo Kinameri 2-33 Nigawa Asahigaoka, Takarazuka-shi,	Registered on April 4, 2014
	Hyogo	Reappointed on March 24, 2015
	Representative Director Kazuo Kinameri	Registered on March 30, 2015
	2-33 Nigawa Asahigaoka, Takarazuka-shi,	Reappointed on March 25, 2016
	Hyogo Representative Director Kazuo Kinameri	Registered on March 31, 2016
	2-33 Nigawa Asahigaoka, Takarazuka-shi,	Reappointed on March 24, 2017
	Hyogo Representative Director Kazuo Kinameri	Registered on April 4, 2017
	Auditor Yukitoku Takase	-
		Retired on March 22, 2004
		Registered on April 5, 2004
	Auditor Toshimasa Kinoshita	1
	Auditor Toshimasa Kinoshita	Reappointed on March 22, 2004
		Registered on April 5, 2004
	Auditor Toshimasa Kinoshita	
20 Maria (1994)	(Outside auditor)	Registered as outside auditor on July 21, 2006
		Retired on March 26, 2008
		Registered on April 4, 2008
	Auditor Hirohiko Shoji	
	Auditor Hirohiko Shoji	Reappointed on March 22, 2004
		Registered on April 5, 2004
	Auditor <u>Hirohiko Shoji</u>	
	(Outside auditor)	Registered as outside auditor on July 21, 2006
	Auditor <u>Hirohiko Shoji</u> (Outside auditor)	Reappointed on March 26, 2008
		Registered on April 4, 2008
	Auditor Hirohiko Shoji	Reappointed on March 27, 2012
	(Outside auditor)	Registered on March 30, 2012
		Retired on March 25, 2016
		Registered on March 31, 2016
-	Auditor Yasuyuki Sasaki	Appointed on March 22, 2004
		Registered on April 5, 2004
		Resigned on March 28, 2005
		<u> </u>

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<sup>\*</sup> The underlined sections are deleted items.

	Registered on April 8, 2005
Auditor Toyomitsu Ikejima	Appointed on March 28, 2005
	Registered on April 8, 2005
Auditor Toyomitsu Ikejima	
(Outside auditor)	Registered as outside auditor on July 21, 2006
Auditor Toyomitsu Ikejima	Reappointed on March 26, 2008
(Outside auditor)	Registered on April 4, 2008
	Retired on March 27, 2012
	Registered on March 30, 2012
Auditor Akira Hamasaki	Appointed on March 28, 2006
	Registered on April 7, 2006
	Retired on March 24, 2010
 	Registered on March 31, 2010
Auditor Yasuyuki Sasaki (Outside auditor)	Appointed on March 26, 2008
	Registered on April 4, 2008
Auditor Yasuyuki Sasaki (Outside auditor)	Reappointed on March 27, 2012
	Registered on March 30, 2012
Auditor Yasuyuki Sasaki	Reappointed on March 25, 2016
	Registered on March 31, 2016
Auditor Koichiro Nishikawa (Outside auditor)	Appointed on March 24, 2010
	Registered on March 31, 2010
Auditor Koichiro Nishikawa (Outside auditor)	Reappointed on March 26, 2014
(California addition)	Registered on April 4, 2014
Auditor Keiji Hirai	Appointed on March 27, 2012
	Registered on March 30, 2012
	Retired on March 25, 2016
	Registered on March 31, 2016
Auditor Shuhei Mimura	Appointed on March 25, 2016
,	Registered on March 31, 2016
Auditor Akihiro Deguchi (Outside auditor)	Appointed on March 25, 2016
(Outside auditor)	Registered on March 31, 2016
Accounting Auditor ChuoAoyama PricewaterhouseCoopers	
TricewaternouseCoopers	Registered as accounting auditor on July 21, 2006
	Qualification suspended on July 1, 2006
	Registered on July 21, 2006
Accounting Auditor KPMG AZSA LLC	Appointed on March 23, 2007

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<sup>\*</sup> The underlined sections are deleted items.

	1		
NAME OF THE PROPERTY OF THE PR			Registered on April 2, 2007
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 26, 2008
			Registered on April 4, 2008
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 25, 2009
			Registered on March 31, 2009
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 24, 2010
			Registered on March 31, 2010
	Accounting Auditor	KPMG AZSA LLC	Japanese name changed on July 1, 2010
			Registered on July 2, 2010
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 24, 2011
			Registered on April 4, 2011
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 27, 2012
			Registered on March 30, 2012
		HD 10 AGO A 11 G	Reappointed on March 26, 2013
	Accounting Auditor	KPMG AZSA LLC	Registered on April 2, 2013
	Accounting Auditor	VDMC AZSALIC	Reappointed on March 26, 2014
	Accounting Auditor	KPMG AZSA LLC	Registered on April 4, 2014
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 24, 2015
	Accounting Auditor	KI WO AZSA LLC	Registered on March 30, 2015
	Accounting Auditor	KPMG AZSA LLC	Reappointed on March 25, 2016
		TACTION STREET	Registered on March 31, 2016
	Accounting Auditor	Reappointed on March 24, 2017	
	Accounting Auditor KPMG AZSA LLC  Provisional Accounting Auditor KPMG  AZSA LLC  Registered on April 4, 2017  Appointed on July 12, 2006  Registered on July 21, 2006  Registered on July 21, 2006  Registered on July 21, 2006  The company may, pursuant to the provision of Article 427, paragraph 1 of the Company Act, enter into an agreement with outside directors to limit their liability stipulated under Article 423, paragraph 1 of the same Act to the total of the amounts specified in each item of Article 425, paragraph 1 of the same Act.  The company may, pursuant to the provision of Article 427, paragraph 1 of the Company Act, enter into an agreement with outside auditors to limit their liability stipulated under Article 423, paragraph 1 of the same Act to the total of the amounts specified in each item of Article 425, paragraph 1 of the same Act.  Established on March 23, 2007 Registered on April 2, 2007  The company may, pursuant to the provision of Article 427, paragraph 1 of the Company Act, enter into an agreement with outside directors to limit their liability stipulated under Article 423, paragraph 1 of the same Act to the total of the amounts specified in each item of Article 425, paragraph 1 of the same Act.  The company may, pursuant to the provision of Article 427, paragraph 1 of the Company Act, enter into an agreement with auditors to limit their liability stipulated under Article 423, paragraph 1 of the same Act to the total of the amounts specified in each item of Article 425, paragraph 1 of the same Act to the total of the amounts specified in each item of Article 425, paragraph 1 of the same Act.  Changed on March 25, 2016 Registered on March 31, 2016		
The state of the s			
Provisions Related to the Exemption			
of Liabilities of the Non-Executive Directors, etc. to the Company			
Serial No. A181116	* The area des	rlinad sections are deleted	itoma 12/14

Serial No. A181116

13/14

<sup>\*</sup> The underlined sections are deleted items.

# Dunlop Sports Co., Ltd. 6-9, 3-CHOME, WAKINOHAMA-CHO, CHUO-KU, KOBE-SHI

Matters Related to	Company with a board of directors
Company with a	Registered on May 8, 2006, in accordance with
Board of Directors	provisions of 2005 Law No. 87, Article 136
	1
D. G. 44 . D. 1 . 1 .	
Matters Related to	Company with auditors
Company with	Registered on May 8, 2006, in accordance with
Auditors	provisions of 2005 Law No. 87, Article 136
Matters Related to	Company with a board of auditors
Company with a	Registered on July 21, 2006
Board of Auditors	B
Matters Related to	Company with an accounting auditor
Company with an	Registered on July 21, 2006
Accounting	
Auditor	
Matters	Established as a result of self from South To 11 To 11 To 12
Concerning the	Established as a result of split from Sumitomo Rubber Industries, Ltd., 3-6-9 Wakinohama-cho, Chuo-ku, Kobe-shi
Registered	
Records	Registered on July 1, 2003
Rocorus	Dissolved as a result of merger with Sumitomo Rubber Industries, Ltd., 3-6-9 Wakinohama-cho, Chuo-ku, Kobe-shi
	Registered on January 16, 2018
<u> </u>	Closed on January 16, 2018

This is a certified record of all the particulars listed in the registry which have been closed.

January 19, 2018 Kobe Legal Affairs Bureau Registrar:

Yasuto Takai (official seal)

## 閉鎖事項全部証明書

神戸市中央区脇浜町三丁目6番9号 ダンロップスポーツ株式会社

会社法人等番号	1 4 0 0 - 0 1 - 0 2 2 9 0 2	
商号	<u>SRIスポーツ株式会社</u>	
Million Salary	ダンロップスポーツ株式会社	平成24年 5月 1日変更
		平成24年 5月 1日登記
本。店	神戸市中央区脇浜町三丁目6番9号	
公告をする方法	官報に掲載する	
	日本経済新聞に掲載する。	平成17年10月 1日変更 
	電子公告の方法により行う。 http://www.sri-sports co.jp/ ただし、事故その他やむを得ない事由によって 電子公告による公告をすることができない場合	平成19年 3月23日変更
	は、日本経済新聞に掲載して行う。	平成 1.9年 4月 2日登記
	電子公告の方法により行う。 http://www.dunlopsports.co.jp/ ただし、事故その他やむを得ない事由によって電子公告による公告をすることができない場合	平成24年 5月 1日変更
	は、日本経済新聞に掲載して行う。	平成24年 5月 1日登記
貸借対照表に係る 情報の提供を受け るために必要な事	http://www.sri-sports. eo.jp/	平成18年 1月30日設定
項		平成18年 2月 3日登記
会社成立の年月日	平成15年7月1日	
目 的	<ol> <li>各種スポーツ用品の製造および販売</li> <li>スポーツの施設および教室の経営ならびに興</li> <li>スポーツインストラクターの養成および指導</li> <li>古物売買業</li> <li>建築・土木・舗装・塗装・造園・防水その他および請負ならびに関連機器・資材の製造お</li> <li>前各号に付帯する事業ならびにこれに関連す</li> </ol>	各種工事の設計・施工・監理 よび販売

整理番号 ア181116 \* 下線のあるものは抹消事項であることを示す。**PATENT** 1/19

	September 1997	
	1. 各種スポーツ用品の製造および販売     2. スポーツに関する医療用具および医療用器具     3. スポーツの施設および教室の経営ならびに異     4. スポーツインストラクターの養成および指導     5. 古物売買業     6. 建築・土木・舗装・塗装・造園・防水その他および請負ならびに関連機器・資材の製造お7. 前各号に付帯する事業ならびにこれに関連す平成17年 3月28日変更     1. 各種スポーツ用品の製造および販売     2. スポーツに関する医療用具および医療用器3. スポーツの施設および教室の経営ならびに4. スポーツインストラクターの養成および指5. 古物売買業     6. 鍼、灸、マッサージ、指圧、柔道整復の施7. 介護保険法に基づく居宅サービス事業、介宅介護支援事業	接 連 2各種工事の設計・施工・監理 3よび販売 3一切の事業 平成17年 4月 8日登記 等具の販売 興行 調導
	<ul><li>8. 不動産の賃貸</li><li>9. 建築・土木・舗装・塗装・造園・防水その 理および請負ならびに関連機器・資材の製 10. 前各号に付帯する事業ならびにこれに関連</li></ul>	! 造および販売
単元株式数	1.0.0 株	平成 2 3 年 7 月 1 日設定 
発行可能株式総数	50万株	
	100万株	平成 1 7 年 9 月 2 0 日変更 
	1 億株	平成23年 7月 1/日変更
発行済株式の総数 並びに種類及び数	発行済株式の総数	平成23年 7月 4日登記
Phillipping 1994 - 15. 1. 15. 15. 15. 15. 15. 15. 15. 15.	13万株	
	13万株 発行済株式の総数 <u>26万株</u>	平成17年 9月20日変更 

整理番号 ア181116 \* 下線のあるものは抹消事項であることを示す**PATENT** 2/19

	発行済株式の総数 2900万株	平成23年 7月 1日変更
		平成23年 7月 4日登記
株券を発行する旨 の定め	当会社の株式については、株券を発行する	平成17年法律第87号第1 36条の規定により平成18 年 5月 8日登記
	平成21年 1月 5日廃止	平成21年 1月 6日登記
資本金の額	金65億円	
	金92億750万円	平成18年10月12日変更
		平成18年10月13日登記
株主名簿管理人の 氏名又は名称及び 住所证びに営業所	大阪市中央区北浜四丁目 5 番 3 3 号 住友信託銀行株式会社 大阪市中央区北浜四丁目 5 番 3 3 号 住友信託銀行株式会社本店証券代行部 平成 1 7 年 3 月 2 9 日設置	平成17年 4月 8日登記
	東京都手代田区丸の内一丁目4番1号 三井住友信託銀行株式会社 大阪市中央区北浜四丁目5番33号 三井住友信託銀行株式会社 証券代行部 平成24年 4月 1日変更	平成24年 4月 2日登記
端株原簿名義書換 代理人の氏名及び 住所並びに営業所	大阪市中央区北浜四丁目 5 番 3 3 号 住友信託銀行株式会社 大阪市中央区北浜四丁目 5 番 3 3 号 住友信託銀行株式会社本店証券代行部 平成 1 7 年 3 月 2 9 日設置	平成17年 4月 8日登記
	平成19年 3月23日端株 原簿名義書換代理人住友信託 銀行株式会社を廃止	平成22年 2月19日登記
役員に関する事項	取締役 馬場宏之	
	取締役 馬場宏之	平成16年 3月22日重任
		平成16年 4月 5日登記

整理番号 ア181116 \* 下線のあるものは抹消事項であることを示**PATENT** 3/19

 		······································	
取締役	馬場宏之		平成17年 3月28日重任
			平成17年 4月 8日登記
取締役	馬場宏之		平成18年 3月28日重任
			平成 1 8 年 4 月 7 日登記
取締役	馬場宏之		平成19年 3月23日重任
			平成19年 4月 2日登記
取締役	馬場宏之		平成20年 3月26日重任
			 平成 2 0 年 4 月 4 日登記
取締役	馬場宏之	13	平成21年 3月25日重任
		3	平成21年 3月31日登記
取締役	馬場宏之		平成22年 3月24日重任
		en pil	平成 2 2 年 3 月 3 1 日登記
取締役	馬場宏之		平成23年 3月24日重任
			平成23年 4月 4日登記
取締役	馬場宏之		平成24年 3月27日重任
			平成24年 3月30日登記
取締役	馬場宏之	1.44 7 1.44 (3 1.44 (4)	平成25年 3月26日重任
			平成25年 4月 2日登記
取締役	馬場宏之	د	平成26年、3月26日重任
		3	平成 2 6 年 4 月 4 日登記
		Δ	平成27年 3月24日退任
		ā	 平成 2 7年 3 月 3 0 日登記
取締役	水 野 隆 生		
The oct of the	1. mz n& 1		
取締役	水 野 隆 生		F成16年 3月22日重任 
	·		P成 1 6 年 4 月 5 日登記

整理番号 ア181116 \* 下線のあるものは抹消事項であることを示**PATENT** 4/19

	(									724000
								平成16年	7月	1 日辞任
								平成16年	7月2	2 日登記
		取締役	佐	野	英	起				
		五. 6. 4. 4.11	и.	ms.	-1-1-	4-7				
		取締役	佐_	野	英_	_起		平成16年 		~
								平成16年	87.80	
								平成16年 	7月 	1 日辞任 
								平成16年	7月2	2 日登記
		取締役	<u>戎</u>	野	Œ	洋				
		取締役	戎	野	Œ	洋		平成16年	3 月 2	2 日重任
		Limited States						 		 5 日登記
								平成16年	7月	1 日辞任
								 平成16年		 2 日登記
		取締役	—— 木	滑	和	生				
		and the second s		1,0	· · · · · · · · · · · · · · · · · · ·		,,			
		取締役	<u>木</u>	滑	和	生		平成16年	3月2	2 日重任
								平成16年	4月	5 日登記
		取締役	<u>木</u>	滑	和	生	10000 10000000000000000000000000000000	平成17年	3月2	8 日重任
								平成17年	4月:	8 日登記
		取締役	木	滑	和	生		平成18年	3月2	8 日重任
								平成18年	4月	7 日登記
		取締役	木	滑	和	生		平成19年	3月2	3 日重任
								平成19年	4月	 2 日登記
		取締役	木	滑	和	生		平成20年	3月2	6 日重任
								 平成20年	4月 4	4 1 日登記
ı	<u></u>									

#### 神戸市中央区脇浜町三丁目6番9号 ダンロップスポーツ株式会社

	取締役	<u>木</u>	滑	和	生	:	平成21年	3月2	!5日重1	任
							平成21年	3月3	1日登	—- 記
	取締役	<u>木</u>	滑	和	生		平成22年	3月2	! 4日重	任
							平成22年	 3 月 3	· 11日登	—- 記
	取締役	木	滑	和	生		平成23年	3月2	24日重	— 任
							平成23年	- 一一 4 月	 4 日登i	 記
	取締役	木_	滑	和	<u>生</u>		平成24年	3月2	.7日重	— 任
								 3月3	 0 日登i	— 記
	取締役	<u>木</u>	滑	和	_生		平成25年	3月2	. 6 日重1	任
							 平成25年	 4月!!!	2 旧登	
	取締役	木_	滑	和	_生	. 07	平成26年	3月2	6日重	一 任
	There is a set of the							 4月	· 4日登	 記
	取締役	木	滑	和	生		平成27年		4日重	— 任
							 平成27年	 3月3	 -0日登i	記
Cert-	取締役	<u>木</u>	滑	和	生		平成28年	3月2	5日重	任
							 平成28年			<b></b> 記
## T	※ 取締役	木	滑	和	生		平成29年	3月2	4 日重1	— 任
							 平成 2 9 年	- <i>/</i> - 4月	 4日登	記
	取締役	澤	田	良	知					ugg ugh
							平成15年1	0月 	7日辞( 	任
					-		平成15年1	2月	4 日登	記
	取締役	野_		紀	<u>之</u>		平成15年1	0月	7日就	任一
							平成15年1	2月	4日登	記
	取締役	野	П	紀	之		平成16年	3月2	2日重1	任
							平成16年	4月	5 日登	記

を理番号 ア181116 \* 下線のあるものは抹消事項であることを示すATENT 6/19

							\$0900000000000000000000000000000000000	
取締役	野		紀	之		平成17年	3月2	8日重任
(社外取締役)						平成17年	4月 :	 3 日登記
取締役	野		紀	之		平成18年	3月2;	8日重任
(社外取締役)						平成18年	- — — — - 4 月	 7 日登記
						平成19年	3月2	3 日退任
						 平成19年	- — — — · 4 月	 2 日登記
取締役	有	坂	誠	道		平成15年1	2月29	9日就任
						 平成16年	- — — — - 1月1 (	 6日登記
取締役	有	坂	誠	道		平成16年		<del></del>
				_~		平成16年		  5 日登記
<b>上</b> 取締役	有	坂	誠	道		平成17年		8日重任
The state of the s		-//	иги					
HTEN Z	<del></del>	45	≑ct	泽				8日登記
取締役	<u>有</u> _	火	誠	道_		平成18年 		8 日重任 
TTo order / 11.			4. h	226	·###	平成18年	4月 /	/ 日登記
取締役	有	- 坂	誠	道		平成19年 	3月2日	3 日重任 
						平成19年		2 日登記
取締役	<u>有</u> _	坂	誠	道		平成20年 		
						平成20年	4月 4	4日登記
						平成21年 	3月2: - <i></i>	5 日退任 
						平成21年	J 400 169	
取締役	<u>Ш</u>	П	哲	男		平成16年	3月21	2日就任
						平成16年	4月:	5日登記
						平成16年	7月	1 日辞任
						平成16年	7月27	2日登記
取締役	澤	田	良	知		平成19年	3月2:	3 日就任
						平成19年	4月 2	 2 日登記

整理番号 ア181116

下線のあるものは抹消事項であることを示**PATENT** 7/19

(2.5.2.							
取締役	溱	田	良	知	S	平成20年	3月26日重1
						平成20年	4月 4日登
取締役	澤	田	良	知		平成21年	3月25日重
						平成21年	3月31日登
取締役	澤	田	良	知		平成22年	3月24日重
						 平成22年	 3月31日登記
						平成23年	3月24日退
						 平成23年	
取締役	水	野	隆	生		平成19年	3月23日就1
						 平成19年	
取締役	水	野	隆	生	. artik	平成20年	3月26日重1
					-11	 	 4月 4日登
取締役	水	野	隆	生		平成21年	3月25日重
取締役	<u>水</u>	野	隆	生		平成22年	3月24日重
						 平成22年	
取締役	水	野	隆	生		平成23年	3月24日重
						 平成23年	4月 4日登
取締役	水	野	隆	生		平成24年	3月27日重
取締役	水	野	隆	生		平成25年	3月26日重
						 平成25年	4月 2日登i
取締役	水	野	隆	生			3月26日重
						<del>,</del>	 4月 4日登記
取締役	水	野	隆	生			3月24日重1
188 -1 1 1 1 1 1						######################################	

整理番号 ア181116

下線のあるものは抹消事項であることを示**PATENT** 8/19

			~			-
					平成28年 3月	25日退任
					平成28年 3月	 3 1 日登記
取締役	佐	野	英	起	平成19年 3月	2 3 日就任
					平成19年 4月	 2日登記
取締役	<u>佐</u>	野	英	起	平成20年 3月	2 6 日重任
					平成20年 4月	 4 日登記
取締役	佐	野	英	起	平成21年 3月	2 5 日重任
					 平成21年 3月:	3 3 1 日登記
取締役	佐	野	英	起	平成22年 3月。	2 4 日重任
					平成22年 3月	 3 1 口登記
取締役	<u>佐</u>	野	英	起		24日重任
取締役	<u>佐</u>	野	英	起	平成24年 3月	2 7 日重任
					平成24年 3月	 3 0 日登記
取締役	佐	野	英	起		2 6 日重任
					平成25年 4月	
取締役	佐	野	英	起	平成26年 3月	2 6 日重任
					平成26年 4月	 4日登記
取締役	<u>佐</u>	野	英	起	平成27年 3月2	2 4 日重任
					平成2.7年 3月	 3 0 日登記
取締役	<u>佐</u>	野	英	起	平成28年 3月2	25日重任
					平成28年 3月:	 3 1 日登記
					平成29年 3月1	2 4 日退任
					平成29年 4月	 4 日登記
取締役	Щ	П	哲	男	平成19年 3月2	2 3 日就任
					 平成19年 4月	2 日登記

整理番号 7181116 \* 下線のあるものは抹消事項であることを示 $\mathbf{PATENT}$  9/19

	取締役	山 口 哲 男	平成20年 3月26日重任
			平成20年 4月 4日登記
	取締役	山 口 哲 男	平成21年 3月25日重任
			平成21年 3月31日登記
	取締役	山口哲男	平成22年 3月24日重任
			平成22年 3月31日登記
	取締役	山口哲男	平成23年 3月24日重任
			平成23年 4月 4日登記
=	取締役	山 口 哲 男	平成24年 3月27日重任
			平成24年 3月30日登記
		ar i	平成25年 3月26日退任
		### #################################	平成25年 4月 2日登記
	- 収締役	<u>グレッグ・ホプキンス</u>	平成20年 3月26日就任
			平成20年 4月 4日登記
	取締役	グレッグ・ホプキンス	平成21年 3月25日重任
The second secon			平成21年 3月31日登記
	取締役	グレッグ・ホプキンス	平成22年 3月24日重任
			平成22年 3月31日登記
	取締役	<u>グレッグ・ホプキンス</u>	平成23年 3月24日重任
			平成23年 4月 4日登記
	取締役	グレッグ・ホプキンス	平成24年 3月27日重任
			平成24年 3月30日登記
			平成24年10月10日辞任
			平成24年10月10日登記
	取締役	野 尻 恭	平成23年 3月24日就任
			平成23年 4月 4日登記

整理番号 ア181116 \* 下線のあるものは抹消事項であることを示**PATENT** 0/19

<ul> <li>10. 0.5000000000000000000000000000000000</li></ul>	1				
	取締役	野	尻	恭	平成24年 3月27日重任
					平成24年 3月30日登記
	取締役	野		恭	平成25年 3月26日重任
					平成 2 5 年 4 月 2 日登記
	取締役	野_	尻	恭	平成2.6年 3月2.6日重任
					平成26年 4月 4日登記
					平成27年 3月24日退任
	取締役	<u>谷</u>	川光	照	平成25年 3月26日就任
					平成25年 4月 2百登記
	取締役	<u>谷</u>	川光	照	平成26年 3月26日重任
					平成 2.6 年 4月 4日登記
	取締役	谷	川光	照	平成27年 3月24日重任
	取締役	谷	川光	照	平成28年 3月25日重任
	取締役	谷	川光	照	平成 2 9 年 3 月 2 4 日重任
	取締役			顯	平成25年 3月26日就行
	(社外取締役)				平成25年 4月 2日登記
	取締役	渡	邊	顯	平成26年 3月26日重任
	(社外取締役)				平成26年 4月 4日登記
	取締役	渡	邊	顯	平成27年 3月24日重任
	(社外取締役)				平成 2 7 年 3 月 3 0 日登記
	取締役	渡	邊	顯	平成28年 3月25日重任
	DATE IX	<u>ux</u>		····	平成28年 3月31日登記
					「一 20十 3月31日豆山

整理番号 ア181116 \*

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	5 3.							
	取締役	渡	邊	2	顯		平成29年	3月24日重日
							平成29年	4月 4日登記
	取締役	大	西	章	夫		平成26年	3月26日就任
							平成26年	
	取締役	<u>大</u>	西	章	<u>夫</u>		平成2.7年	3月24日重任
							平成27年	 3月30日登記
	取締役	大	西	章	夫		平成28年	3月25日重任
							平成28年	 3月31日登記
	取締役	大	西	章	夫			3月24日重日
							平成29年	
	取締役	清	水		博			
	AZMI (X	<u> </u>		秋	<u> 14-</u>		平成28年 	3月25日就任
		\.		~1	1-15		平成28年	3月31日登記
	取締役	清	水	教	博		「平成29年 	3月24日重任 
	A CONTRACTOR OF THE CONTRACTOR						平成29年	4月 4日登記
	取締役	Ш	松	英	明		平成29年	3月24日就任 ————————
							平成29年	4月 4日登記
	兵庫県西宮市松 代表取締役	<u> </u>		0 - 宏	204号			
	兵庫県西宮市松	\風町 <i>6</i>	番3	0 -	· 2 0 4 号		平成16年	3月22日重任
	代表取締役	馬	場	宏	之		 平成16年	
to managed the second	兵庫県西宮市松	·風町 6	番3	0	· 2 0 4 号		Single Contract	3月28日重任
	代表取締役	馬			之	-		
	<u> </u>		<b>平</b> 2	^	2015			
	兵庫県西宮市松 代表取締役	馬			<u>之</u>		<b> </b> -	3月28日重任
			*				平成18年	4月 7日登記
	兵庫県西宮市松 代表取締役	<u> </u>			<u>204号</u> 之		平成19年	
	· ·						平成19年	4月 2日登記

整理番号 ア181116 \* 下線のあるものは抹消事項であることを示**すATENT** 2/19

	V
兵庫県西宮市松風町 6番30-204号 (A素取締犯	平成20年 3月26日重任
<u> </u>	平成20年 4月 4日登記
兵庫県西宮市松風町6番30-204号	平成21年 3月25日重任
代表取締役 馬場宏之	平成21年 3月31日登記
兵庫県西宮市松風町6番30-204号	平成22年 3月24日重任
代表取締役 馬場宏之	
	平成22年 3月31日登記
兵庫県西宮市松風町 6番 3 0 - 2 0 4 号 代表取締役 馬場宏之	平成23年 3月24日重任
	平成23年 4月 4日登記
兵庫県西宮市松風町6番30-204号	平成24年 3月27日重任
 代表取締役 馬場宏之	平成24年 3月30日登記
	平成25年 3月26日退任
—————————————————————————————————————	
神戸市中央区脇浜海岸通四丁目1番5-120 2号	平成19年 3月30日就任 
代表取締役 澤 田 良 知	平成19年 4月 2日登記
<u>神戸市中央区脇浜海岸通四丁目1番5-120</u> 2号	平成20年 3月26日重任
代表取締役 澤田良知	平成20年 4月 4日登記
神戸市須磨区行幸町一丁目1番33-3404	平成21年 3月22日住所
号 代表取締役 澤 田 良 知	移転
	平成21年 3月31日登記
神戸市須磨区行幸町一丁目1番33-3404 号	平成21年 3月25日重任
代表取締役 澤田良知	平成21年/3月31日登記
神戸市須磨区行幸町一丁目1番33-3404	平成22年 3月24日重任
号 代表取締役 澤 田 良 知	平成22年 3月31日登記
<u> </u>	
	平成23年 3月24日退任
	平成23年 4月 4日登記

 The state of the s	
神戸市北区中里町一丁目8番地の88 代表取締役 野 尻 恭	平成23年 3月24日就任
神戸市北区中里町一丁目8番地の88	平成 2 3年 4月 4日登記 平成 2 4年 3月 2 7日 重任
代表取締役 野 尻 恭	平成24年 3月30日登記
神戸市北区中里町一丁目8番地の88 代表取締役 野 尻 恭	平成25年 3月26日重任
	平成25年 4月 2日登記
神戸市北区中里町一丁目8番地の88         代表取締役       野       尻       恭	平成26年 3月26日重任  
	平成27年 3月24日退任
	平成27年 3月30日登記
<u>兵</u> 庫県宝塚市仁川旭ガ丘2番33号 <u> </u>	平成23年 3月24日就任
兵庫県宝塚市仁川旭ガ丘2番33号	平成 2 3 年 4 月 4 日登記 平成 2 4 年 3 月 2 7 日重任
一代表取締役 木 滑 和 生	平成 2 4年 3 月 3 0 日登記
兵庫県宝塚市仁川旭ガ丘2番33号 代表取締役 木 滑 和 生	平成25年 3月26日重任
	平成25年 4月 2日登記
兵庫県宝塚市仁川旭ガ丘2番33号         代表取締役       木 滑 和 生	平成 2 6 年   3 月 2 6 日重任 
兵庫県宝塚市仁川旭ガ丘 2番 3 3 号	平成27年 3月24日重任
代表取締役 木 滑 和 生	平成2.7年 3月30日登記
兵庫県宝塚市仁川旭ガ丘2番33号         代表取締役       木 滑 和 生	平成28年 3月25日重任
兵庫県宝塚市仁川旭ガ丘2番33号	平成 2 8 年 3 月 3 1 日登記 平成 2 9 年 3 月 2 4 日重任
代表取締役 木 滑 和 生	平成29年 4月 4日登記
監査役 高瀬行督	

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REEL: 047597 FRAME: 0694

			T
			平成16年 3月22日退日
			平成16年 4月 5日登記
	<u>監査役</u>	木 下 敏 磨 佐	
	監査役	木 下 敏 磨 佐	平成16年 3月22日重行
			平成16年 4月 5日登記
	監査役	木 下 敏 磨 佐	
	(社外監査役)		平成18年 7月21日社外 監査役の登記
			平成20年 3月26日退日
			平成20年 4月 4日登記
	監査役	庄司博彦	
	監查役_	庄 司 博 彦	平成16年 3月22日重任
		and the second	平成16年 4月 5日登記
	監査役	庄 司 博 彦	
The control of the co	(社外監査役)		平成 1 8 年 7 月 2 1 日社外 監査役の登記
	監査役	庄 司 博 彦	平成20年 3月26日重任
	(社外監査役)		
	<u>監査役</u>	庄 司 博 彦	平成24年 3月27日重任
	(社外監査役)		平成 2 4 年 3 月 3 0 日登記
			平成28年 3月25日退街
		tagi Sentahan	   平成28年 3月31日登記
	監査役	佐々木保行	平成16年 3月22日就任
			   平成17年 3月28日辞任
			TAN

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					·		
<u>監査役</u>	池_	嶋	豊	光		:	平成17年 3月28日就任
							平成17年 4月 8日登記
監査役	池	嶋	豊	光			
(社外監査役)							平成18年 7月21日社外
DC-+- ZFI.	No.	.Leb	al file	ND.			監査役の登記
監査役	池	鳴	豊	_光			平成20年 3月26日重任 
(社外監査役)							平成20年 4月 4日登記
							平成24年 3月27日退任 
							平成24年 3月30日登記
監査役	濱	<u> </u>	竒	明			平成18年 3月28日就任
7							平成18年 4月 7日登記
							平成22年 3月24日退任
							平成22年 3月31日登記
監査役	佐	17	木	保	行		平成20年 3月26日就任
_(社外監査役)_							平成20年 4月 4日登記
監査役	佐	々	木	保		1, 1	平成24年 3月27日重任
(社外監査役)							平成24年 3月30日登記
監査役	佐	々	木	保	行		平成28年 3月25日重任
							平成28年 3月31/日登記
監査役	西	Л	公		朗		平成22年 3月24日就任
(社外監査役)							平成 2 2 年 / 3 月 3 1 日登記
監査役	西	Л	公公	<del></del>	朗		平成26年 3月26日重任
(社外監査役)							 平成 2 6年 4月 4 日登記
監査役	平	井	敬				平成24年 3月27日就任

		平成28年 3月25日退任
		平成28年 3月31日登記
監査役	三村修平	平成28年 3月25日就任
		平成28年 3月31日登記
監査役	出 口 晃 弘	平成28年 3月25日就任
(社外監査役)		平成28年 3月31日登記
会計監査人	中央青山監査法人	
		平成18年 7月21日会計 監査人の登記
		平成18年 7月 1日資格喪失
	·····································	平成18年 7月21日登記
会計監査人	あずさ監査法人	平成19年 3月23日就任
		平成19年 4月 2日登記
会計監査人	あずさ監査法人	平成20年 3月26日重任
		平成20年 4月 4日登記
会計監査人	あずさ監査法人	平成21年 3月25日重任
		平成21年 3月31日登記
会計監査人	あずさ監査法人	平成22年 3月24日重任
		平成22年 3月31日登記
会計監査人	有限責任あずさ監査法人	平成2-2年 7月 1日あず さ監査法人の名称変更
		平成22年 7月 2日登記
会計監査人	有限責任あずさ監査法人	平成23年 3月24日重任
		平成23年 4月 4日登記
会計監査人	有限責任あずさ監査法人	平成24年 3月27日重任
		 平成24年 3月30日登記

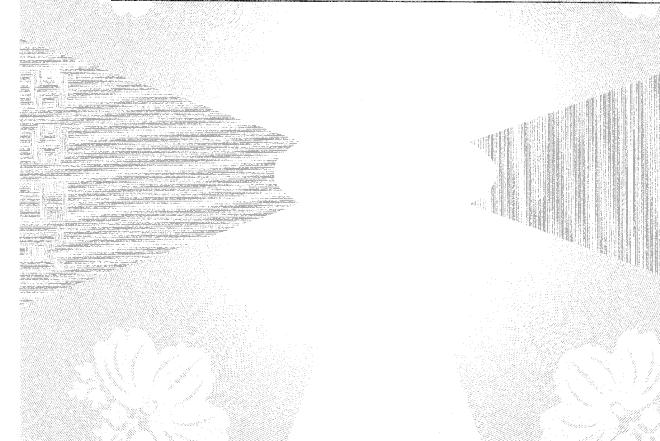
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	会計監査人	有限責任あずさ監査	法人 平	成25年	3月26日	重任
			T.	成25年	4月 2日	登記
	会計監査人	有限責任あずさ監査	法人 平	成26年	3月26日	重任
			平	 成26年	 4月 4日	 登記
	会計監査人	有限責任あずさ監査	法人	成27年	3月24日	重任
			平	 成27年	3月30日	登記
	会計監査人	有限責任あずさ監査	法人 平	成28年	3月25日	重任
			·本	 成28年	3月31日	登記
	会計監査人	有限責任あずさ監査	法人 平	成29年	3月24日	重任
			平	 成29年	 4月  4	登記
	<u>仮</u> 会計監査人	あずさ監査	法人	成18年	7月12日	就任
			ot.   T	 成18年	————— 7月21日	 登記
非業務執行取締役等の会社に対する責任の制限に関する規定	法第423条第 号に定める金額 当会社は、会 法第423条第	社法第427条第1項 1項に定める取締役の の合計額を限度とする 社法第427条第1項 1項に定める監査役の の合計額を限度とする 平成19年 3月2	責任について、 旨の契約を締結 の規定により、 責任について、 旨の契約を締結	同法第42 することが 社外監査役 同法第42	5条第1項 できる。 との間で、 5条第1項 できる。	各  同  洛
	法第423条第 号に定める金額の 当会社は、会 423条第1項	社法第427条第1項 1項に定める取締役の の合計額を限度とする 社法第427条第1項 に定める監査役の責任 計額を限度とする旨の 平成28年 3月2	責任について、 旨の契約を締結 の規定により、 について、同法 契約を締結する	同法第42 することが 監査役との 第425条	5条第1項 できる。 間で、同法 第1項各号 る。	各 第 に
取締役会設置会社に関する事項	取締役会設置会	<b>社</b>	3	成17年法 6条の規定 5月 8	により平成	33000000000000000000000000000000000000
監査役設置会社に 関する事項	監査役設置会社		3	成17年法 6条の規定 5月 8	により平成	. 11111

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#### 神戸市中央区脇浜町三丁目6番9号 ダンロップスポーツ株式会社

監査役会設置会社 に関する事項	監査役会設置会社 平成18年 7月21日登記
会計監査人設置会 社に関する事項	会計監査人設置会社 平成18年 7月21日登記
登記記録に関する 事項	神戸市中央区脇浜町三丁目6番9号住友ゴム工業株式会社から分割により設立 平成15年 7月 1日登記
	平成30年1月1日神戸市中央区脇浜町三丁目6番9号住友ゴム工業株式会社 に合併し解散 平成30年 1月16日登記 平成30年 1月16日閉鎖



これは登記簿に記録されている閉鎖された事項の全部であることを証明した書 面である。

平成30年 1月19日 神戸地方法務局 登記官

高井保



整理番号 ア181116

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RECORDED: 09/05/2018 REEL: 047597 FRAME: 0699