PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0542765 Trey Grayson Secretary of State Received and Filed 8/7/2009 8:22:34 AM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ASAHI FORGE OF AMERICA CORPORATION

Company ID: 0542765 State of origin: Kentucky

Formation date: 10/8/2002 12:00:00 AM Date filed: 8/7/2009 8:22:34 AM

Fee: \$15.00

Principal Office

5030 CORPORATE WAY RICHMOND, KY 40475

Registered Agent Name/Address

GERALD J. RAPIEN 1717 DIXIE HIGHWAY STE 340 COVINGTON, KY 410114704

Current Officers

President	Shigemitsu Asahi	5030 CORPORATE WAY	RICHMOND, KY 40475
Secretary	Tashio Nakao	5030 CORPORATE WAY	RICHMOND, KY 40475
Vice President	Tadashi Goto	5030 CORPORATE WAY	,RICHMOND,KY 40475

Directors

Director	TADATOSHI KATO	5030 CORPORATE WAY, RICHMOND, KY 40475
Director	SHIGEMITSU ASAHI	5030 CORPORATE WAY, RICHMOND, KY 40475
Director	MASANORI KATO	5030 CORPORATE WAY, RICHMOND, KY 40475
Director	TADASHI GOTO	5030 CORPORATE WAY, RICHMOND, KY 40475
Director	MATSUMITSU ASAHI	5030 CORPORATE WAY, RICHMOND, KY 40475

Signatures

Signature Shane A. Shepherd

Title Administration and Human Resources Manager