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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: ASAHI FORGE OF AMERICA CORPORATION

Company ID: 0542765 State of origin: Kentucky

Formation date: 10/8/2002 12:00:00 AM Date filed: 1/31/2013 1:24:20 PM

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Principal Office

5030 CORPORATE WAY RICHMOND, KY 40475

Registered Agent Name/Address

DANIEL E. FAUSZ C/O TAFT STETTINIUS & HOLLISTER LLP 1717 DIXIE HIGHWAY COVINGTON, KY 41011-4704

Current Officers

President HIROSHI ASAHI Secretary Tashio NAKAO	5030 CORPORATE WAY,RICHMOND,KY 40475 5030 CORPORATE WAY,RICHMOND,KY 40475	
1/3/125	LED WE	
TADATOSHI KATO	5030 CORPORATE WAY, RICHMOND, KY 40475	
SHIGEMITSU ASAHI	5030 CORPORATE WAY, RICHMOND, KY 40475	
TAKEYU7KI ODA	5030 CORPORATE WAY, RICHMOND, KY 40475	
NORIHIRO KOIKE	5030 CORPORATE WAY, RICHMOND, KY 40475	
SHIGEMITSU ASAHI	5030 CORPORATE WAY, RICHMOND, KY 40475	
	Tashio NAKAO TADATOSHI KATO SHIGEMITSU ASAHI TAKEYU7KI ODA NORIHIRO KOIKE	TADATOSHI KATO 5030 CORPORATE WAY,RICHMOND,KY 40475 TADATOSHI KATO 5030 CORPORATE WAY,RICHMOND,KY 40475 SHIGEMITSU ASAHI 5030 CORPORATE WAY,RICHMOND,KY 40475 TAKEYU7KI ODA 5030 CORPORATE WAY,RICHMOND,KY 40475 NORIHIRO KOIKE 5030 CORPORATE WAY,RICHMOND,KY 40475

Signatures

Signature HIROSHI ASAHI
Title PRESIDENT