

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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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
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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	5030 CORPORATE WAY,RICHMOND,KY 40475
Secretary	Tashio NAKAO	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	TAKEYUKI ODA	5030 CORPORATE WAY,RICHMOND,KY 40475
Director	NORIHIRO KOIKE	5030 CORPORATE WAY,RICHMOND,KY 40475
Director	SHIGEMITSU ASAHI	5030 CORPORATE WAY,RICHMOND,KY 40475
Director	HIROFUMI MORI	5030 CORPORATE WAY RICHMOND KY

Signatures

Signature	HIROFUMI MORI
Title	VICE PRESIDENT