Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TOYOTA MOTOR MANUFACTURING, NORTHERN

KENTUCKY, INC.

Company ID 0639879.09.99999 **Date Filed** 5/27/2008 9:54:00 AM

Fee \$15.00

Principal Office Registered Agent

25 ATLANTIC AVENUE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President SEIICHI SUDO 25 Atlantic Ave, Erlanger, KY 41018

Directors

Director SEIICHI SUDO 25 Atlantic Ave, Erlanger, KY 41018

Signatures

Signature Seiichi Sudo President