Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Web Filing	ARP
Company:TOYOTA MOTOR MANUFACTURING, NORTHERN KENTUCKY, INC.Company ID:0639879State of origin:KentuckyFormation date:6/1/2006 12:00:00 AMdate filed:4/22/2009 1:21:49 PMFee:\$15.00			
Principal Office			
25 ATLANTIC AVENUE ERLANGER, KY 41018			
Registered Agent Name/Address C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Current Officers			
President Secretary Treasurer	TETSUO AGATA YASUHIRO FUETA YASUHIRO FUETA	25 ATLANTIC AVENUE,ERLANGER,KY 41018 25 ATLANTIC AVENUE,ERLANGER,KY 41018 25 ATLANTIC AVENUE,ERLANGER,KY 41018	
Directors			
Director	TETSUO AGATA	25 ATLANTIC AVENUE, ERLANGER, KY 41018	
Signatures			
Signature Title	Janet L. Tate Associate		

PARP