

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0639879  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 4:42:28 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** TOYOTA MOTOR MANUFACTURING, NORTHERN KENTUCKY, INC.  
**Company ID:** 0639879  
**State of origin:** Kentucky  
**Formation date:** 6/1/2006 12:00:00 AM  
**Date filed:** 6/21/2016 4:42:28 PM  
**Fee:** \$15.00

**Principal Office**

25 ATLANTIC AVENUE  
ERLANGER, KY 41018

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                     |
|-----------|-------------------|-------------------------------------|
| President | Osamu Ushio       | 25 Atlantic Ave, Erlanger, KY 41018 |
| Secretary | Toshihiko Ubukata | 25 Atlantic Ave, Erlanger, KY 41018 |
| Treasurer | Toshihiko Ubukata | 25 Atlantic Ave, Erlanger, KY 41018 |

**Directors**

|          |             |                                     |
|----------|-------------|-------------------------------------|
| Director | Osamu Ushio | 25 Atlantic Ave, Erlanger, KY 41018 |
|----------|-------------|-------------------------------------|

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Toshihiko Ubukata |
| Title     | Treasurer         |