Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0932099 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2017 11:56:45 AM 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: TMM (USA), INC.

Company ID: 0932099
State of origin: Kentucky

Formation date: 10/16/2015 12:00:00 AM Date filed: 6/15/2017 11:56:45 AM

Fee: \$15.00

Principal Office

521 PAGE DRIVE FRANKLIN, KY 42134

Registered Agent Name/Address

D. GAINES PENN 1101 COLLEGE STREET BOWLING GREEN, KY 42101

Current Officers

President Tomihiro Saki Franklin, KY
Secretary James Tsai Cypress, CA
Treasurer Melissa Howell Franklin, KY

Directors

Director Tomihiro Saki Franklin, KY
Director Toshiya Kimura Osaka, Japan
Director Iori Suzuki Cypress, CA
Director Koji Ito Osaka, Japan
Director Hirotaka Ito Osaka, Japan

County: Simpson Business size: Small

Business type: Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

Signatures

Signature Melissa Howell Title Treasurer