

Kentucky Secretary of State Annual Report

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Company TOYOTETSU AMERICA, INC.
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Principal Office

VALLEY OAK COMMERCE COMPLEX EAST
100 PIN OAK DRIVE
SOMERSET, KY 42503

Registered Agent

GERALD J. RAPIEN
% TAFT, STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY, SUITE 340
COVINGTON, KY 410114704

Officers

Vice President	Ryoji Aoki	100 Pin Oak Drive Somerset, KY 42503
President	Tatsumi Murai	100 Pin Oak Drive Somerset, KY 42503
Secretary	Fukumoto Junji	100 Pin Oak Drive Somerset, KY 42503
Treasurer	Kikuo Maeda	100 Pin Oak Drive Somerset, KY 42503

Signatures

Signature David Josselyn
Title Assistant Accounting Manager