

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0407108

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: TOYOTETSU AMERICA, INC.
Company ID: 0407108
State of origin: Kentucky
Formation date: 10/25/1995 12:00:00 AM
date filed: 6/26/2009 1:42:11 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-------------------|--------------------------------------|
| President | Hiromi Nomura | 100 Pin Oak Drive Somerset, KY 42503 |
| Secretary | Takehiro Maruyama | 100 Pin Oak Drive Somerset, KY 42503 |
| Treasurer | Kiyoshi Kojima | 100 Pin Oak Drive Somerset, KY 42503 |
| Vice President | Hiroshi Hattori | 100 Pin Oak Drive Somerset, KY 42503 |
| Vice President | Herbert Krase | 100 Pin Oak Drive Somerset, KY 42503 |

Signatures

| | |
|------------------|--------------------------------|
| Signature | Douglas Parker |
| Title | Asst. Mgr - Accounting/Finance |