

9/14/2009  
0407108

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0407108  
Trey Grayson  
Secretary of State  
Received and Filed  
9/14/2009 5:10:57 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**TOYOTETSU AMERICA, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Name of current registered office**

GERALD J. RAPIEN

**2. Registered agent is hereby changed to:**

DANIEL E. FAUSZ

**3. Address of current registered office**

% TAFT, STETTINIUS & HOLLISTER LLP  
1717 DIXIE HIGHWAY, SUITE 340  
COVINGTON, KY 410114704

**4. Registered office is hereby changed to:**

C/O TAFT STETTINIUS & HOLLISTER LLP  
1717 DIXIE HIGHWAY  
COVINGTON, KY 41011-4704

**5. Signature of officer or chairman of the board**

TAKEHIRO MARUYAMA, VICE PRESIDENT

Signature and Title

Type or print name and title

9/14/2009 5:10 PM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

DANIEL E. FAUSZ

Signature and Title

Type or print name and title