PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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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: 4/26/2010 1:57:41 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Hiromi Nomura	100 Pin Oak Drive Somerset, KY 42503
Secretary	Takehiro Maruyama	100 Pin Oak Drive Somerset, KY 42503
Treasurer	Takehiro Maruyama	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 Gregory Cowan

Title Sr. Mgr. Accounting & Finance