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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0407108 Alison Lundergan Grimes KY Secretary of State Received and Filed 8/9/2013 5:30:44 PM

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: TOYOTETSU AMERICA, INC.

Company ID: 0407108
State of origin: Kentucky

Formation date: 10/25/1995 12:00:00 AM Date filed: 8/9/2013 5:30:44 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 Jiro Iwase 100 Pin Oak Drive Somerset, KY 42503
Secretary Yasuaki Shibasaki 100 Pin Oak Drive Somerset, KY 42503
Treasurer Yasuaki Shibasaki 100 Pin Oak Drive Somerset, KY 42503
Vice President Atsushi Uemura 100 Pin Oak Drive Somerset, KY 42503
Vice President Donald R. Slagle 100 Pin Oak Drive Somerset, KY 42503

Signatures

SignatureYasuaki ShibasakiTitleSectretary/Treasurer