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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/13/2015 1:36:31 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

Signature Gregory A. Cowan

Title General Manager - Accounting & Finance