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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

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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: 6/30/2016 12:24:12 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 Masao Okuma 100 Pin Oak Drive Somerset, KY 42503
Treasurer Masao Okuma 100 Pin Oak Drive Somerset, KY 42503
Vice President Isao Tsuchiya 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 GM - Fin | Acct