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 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: TOYOTETSU AMERICA, INC.
Company ID: 0407108
State of origin: Kentucky
Formation date: 10/25/1995 12:00:00 AM
Date filed: 9/22/2016 7:11:12 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	Toshiyuki Oya	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