

1/4/2018
0407108

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0407108
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/4/2018 8:36:28 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

TOYOTETSU AMERICA, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

DANIEL E. FAUSZ

2. Registered agent is hereby changed to:

Gregory A. Cowan

3. Address of current registered office

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

4. Registered office is hereby changed to:

100 Pin Oak Drive
Somerset, KY 42503

5. Signature of officer or chairman of the board

Donald Slagle, Vice President
Signature and Title

Type or print name and title

1/4/2018 8:36 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Gregory A. Cowan
Signature and Title

Type or print name and title