Kentucky Secretary of State Annual Report

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Company TOYOTETSU FINANCE, INC.

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Principal Office Registered Agent

100 PIN OAK DRIVE GERALD J. RAPIEN SOMERSET, KY 42503 % TAFT, STETTINIUS & HOLLISTER LLP

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Officers

President	KIKUO MAEDA	100 Pin Oak Drive Somerset, KY 42503
Secretary	JUNJI FUKUMOTO	100 Pin Oak Drive Somerset, KY 42503
Treasurer	JUNJI FUKUMOTO	100 Pin Oak Drive Somerset, KY 42503

Signatures

Signature David Josselyn

Title Assistant Accounting Manager