

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0527430
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: INOAC USA, INC.
Company ID: 0527430
State of origin: Delaware
Formation date: 12/19/2001 12:00:00 AM
Date filed: 3/17/2016 8:51:28 AM
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Principal Office

901 1/2 NUTTER DR.
BARDSTOWN, KY 40004

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Toyohiko Okina	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
CEO	Toyohiko Okina	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
CFO	Ed Yeaste	901 1/2 Nutter Drive, Bardstown, KY 40004
President	Charles Little	1280 E Big Beaver Rd., Ste. B, Troy, MI 48083
Secretary	Yasuhiro Katsurayama	901 1/2 Nutter Drive, Bardstown, KY 40004

Directors

Director	Kenjiro Miwa	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Charles Little	1280 East Big Beaver Road, Ste. B., Troy, MI 48083
Director	Koichi Yamagishi	1280 East Big Beaver Road, Ste. B., Troy, MI 48083
Director	Ed Yeaste	901 1/2 Nutter Drive, Bardstown, KY 40004
Director	Toyohiko Okina	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	David Rubin	901 1/2 Nutter Drive, Bardstown, KY 40004
Director	Masashi Ozeki	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Yasuhiro Katsurayama	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450

Signatures

Signature	Amanda Crider
Title	Accountant