

0527430

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
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Annual Report Online Filing

ARP

Company: INOAC USA, INC.
Company ID: 0527430
State of origin: Delaware
Formation date: 12/19/2001 12:00:00 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	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450

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	Shintaro Miwa	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Shinji Yamada	901 1/2 Nutter Drive, Bardstown, KY 40004
Director	Fumihiko Aoki	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450

Signatures

Signature	Amanda Crider
Title	Accountant