Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: YAMAHA GOLF-CAR COMPANY

Company ID: 0510701 State of origin: Georgia

Formation date: 2/15/2001 12:00:00 AM Date filed: 1/9/2012 1:04:13 PM

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Principal Office

1000 GEORGIA HIGHWAY 34 EAST NEWNAN, GA 30265

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Tom McDonald 1000 Georgia Hwy 34E, Newnan, GA 30265 Secretary Yoshihiro Hidaka 6555 Katella Avenue, Cypress, CA 90630 Yice President Masatoshi Takeshita 1000 Georgia Hwy 34E, Newnan, GA 30265

Directors

Director Toshizumi Kato 6555 Katella Avenue, Cypress, CA 90630
Director Hiroshi Ito 1000 Georgia Highway 34E, Newnan, GA 30265
Director Tom McDonald 1000 Georgia Highway 34E, Newnan, GA 30265

Signatures

SignatureVictoria WebsterTitleAgent/Attorney