

0759801

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: AISIN HOLDINGS OF AMERICA, INC.
Company ID: 0759801
State of origin: California
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Principal Office

1665 EAST FOURTH STREET
SEYMOUR, IN 47274

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MAKOTO KAMIYA	1665 E. Fourth St. Seymour, IN. 47274
Secretary	SHUICHIRO MIYAGAWA	1665 E. Fourth St. Seymour, IN. 47274
Treasurer	KATSUYUKI ASAOKA	1665 E. Fourth St. Seymour, IN. 47274

Directors

Director	TOSHIYUKI MIZUSHIMA	1665 E. Fourth St. Seymour, IN. 47274
Director	MAKOTO KAMIYA	1665 E. Fourth St. Seymour, IN. 47274
Director	HIROAKI TATEMATSU	1665 E. Fourth St. Seymour, IN. 47274
Director	KAZUO TAKEMOTO	1665 E. Fourth St. Seymour, IN. 47274
Director	EIJI YAMAMOTO	1665 E. Fourth St. Seymour, IN. 47274
Director	KIYOTAKA MIYATA	1665 E. Fourth St. Seymour, IN. 47274

Signatures

Signature	Shuichiro Miyagawa
Title	Secretary