

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: YKK AP AMERICA INC.
Company ID: 0287802
State of origin: New York
Formation date: 6/24/1991 12:00:00 AM
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Principal Office

1850 Parkway Place
Suite 300
Marietta, GA 30067

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Oliver G. Stepe	270 Riverside Parkway, Suite A, Austell, GA 30168
Secretary	James K. Reed	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Hiroshi Sano	1229 Highway 441 Bypass, Dublin, GA 31021
Vice President	Michael L. Turner	270 Riverside Parkway, Suite A, Austell, GA 30168

Directors

Director	Edward A. Gregory, Jr.	1850 Parkway Place, Suite 300 Marietta, GA 30067
Director	Mitsuhiro Mizota	270 Riverside Parkway, Suite A, Austell, GA 30168
Director	Oliver G. Stepe	270 Riverside Parkway, Suite A, Austell, GA 30168

Signatures

Signature	James K. Reed
Title	Secretary