

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0603603
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: YKK (U.S.A.) INC.
Company ID: 0603603
State of origin: New York
Formation date: 1/14/2005 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	John R. Smith	1300 Cobb Industrial Drive, Marietta, GA 30066
Secretary	James K. Reed	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Yoshimine Kobayashi	3340 Chestney Road, Macon, GA 31217

Directors

Director	Edward A. Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	John R. Smith	1300 Cobb Industrial Drive, Marietta, GA 30066

Signatures

Signature	James K. Reed
Title	Secretary