Kentucky Secretary of State Annual Report

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Company SENKO ADVANCED COMPONENTS INC.

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Principal Office

Registered Agent

225 CEDAR HILL STREET MARLBORO, MA 01752

HIROYUKI MAEKAWA 3940 OLYMPIC BLVD SUITE 210 ERLANGER, KY 41018

Officers

CEO	MASAHIRO OSUMI	2-5-23 NAKAGAWARA, YOKKAICHI, MIE, JAPAN
President	KENICHIRO NAKAMURA	13741 DANIELSON ST., POWAY, CA 92064
Vice President	MARK W JOHNSON	225 CEDAR HILL STREET, MARLBOROUGH, MA 01752

Directors

Director	MASAHIRO OSUMI	2-5-23 NAKAGAWARA, YOKKAICHI, MIE, JAPAN
Director	KENICHIRO NAKAMURA	13741 DANIELSON ST., POWAY, CA 92064
Director	MARK W JOHNSON	225 CEDAR HILL STREET, MARLBOROUGH, MA 01752

Signatures

Signature MARK JOHNSON

Title SENIOR EXECUTIVE VICE PRESIDENT