Kentucky Secretary of State Annual Report

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CompanyABARDSTOWN, INC.Company IDDate Filed8Fee\$

AUTOMOTIVE MOTORS TECHNOLOGY

0339507.09.99999 8/16/2004 \$15.00

Principal Office

Registered Agent

901 WITHROW CT. BARDSTOWN, KY 40004 JAMES P. WILLETT, III P.O. BOX 327 212 EAST STEPHEN FOSTER BARDSTOWN, KY 40004

Officers

President	Kunihiro NMN Noto	901 Withrow Court, Bardstown, Ky 40004
Secretary	Kazuhiko NMN linuma	901 Withrow Ct. Bardstown, KY 40004
Treasurer	Kenneth Winn Shelver	901 Withrow Ct. Bardstown, Ky 40004
Chairman	Shizuo NMN Kato	One Calsonic Way Shelbyville, TN 37162

Directors

Director	Akihiro nmn Tsurushima	One Calsonic Way Shelbyville, TN 37162
Director	Joseph Michael Ballard	901 Withrow Ct.Bardstown, KY 40004
Director	Hitoshi nmn Minorikawa	One Calsonic Way Shelbyville, TN 37162
Director	Kazuhiko nmn linuma	901 Withrow Ct. Bardstown, KY 40004
Director	Yuji nmn Yamaguchi	One Calsonic Way Shelbyville, TN 37162

Signatures

Signature	Kenneth W. Shelver
Title	Treasurer