

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1382407.09
Michael G. Adams
Secretary of State
Received and Filed
7/29/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

SANRITSU AMERICA, INC.

3. The state or country under whose law the entity is organized is **Illinois**.

4. The date of organization is **7/1/1988** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

998 DIMCO WAY, CENTERVILLE, OH 45458

6. The name of the initial registered agent is

CT CORPORATION SYSTEM SYSTEM

and the street address of the entity's initial registered office in Kentucky is

306 WEST MAIN STREET, SUITE 512, FRANKFORT, KY 40601

7. The names and business addresses of the entity's representatives:

Officer	SHUICHI OTOMO	1-25 JINGO 4-CHOME, ATSUTA-KU, NAGOYA CITY, AICHI, JP 4568691, CENTERVILLE, OH 45458
Officer	YUSUKE FUJIWARA	998 DIMCO WAY, CENTERVILLE, OH 45458
Director	SHUICHI OTOMO	1-25 JINGO 4-CHOME, ATSUTA-KU, NAGOYA CITY, AICHI, JP 4568691, CENTERVILLE, OH 45458
Director	YUSUKE FUJIWARA	998 DIMCO WAY, CENTERVILLE, OH 45458
Director	HITOSHI KATO	1-25 JINGO 4-CHOME, ATSUTA-KU, NAGOTA CITY, AICHI, JP 4568691, CENTERVILLE, OH 45458
Officer	FRANK J. DEL BARTO	200 N. MARTINGALE ROAD, SUITE 800, SCHAUMBURG, IL 60173

8. This application will be effective on **Monday, July 29, 2024**.

Kentucky that the foregoing is true and correct

Signature of individual signing on behalf of **POTOMO**

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I, **CT CORPORATION SYSTEM**, consent to sign for **CT CORPORATION SYSTEM SYSTEM** who serves as the Registered Agent on behalf of this entity on Monday, July 29, 2024.

