

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: US CHITA CO., LTD.
Company ID: 0560208
State of origin: Kentucky
Formation date: 5/16/2003 12:00:00 AM
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Principal Office

US Chita Co., Ltd.
200 Hilpp Drive

Lebanon, KY 40033

Registered Agent Name/Address

DANIEL E. FAUSZ
C/O TAFT STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY
COVINGTON, KY 41011-4704

Current Officers

President	Eiji Minekawa	200 HILPP DRIVE, LEBANON, KY 40033
Vice President	MASAYA KATO	200 HILPP DRIVE, LEBANON, KY 40033

Directors

Director	Eiji Minekawa	200 HILPP DRIVE, LEBANON, KY 40033
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Signatures

Signature	Masaya Kato
Title	Vice President