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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AICHI FORGE USA, INC.

Company ID: 0428109 State of origin: Delaware

Formation date: 2/5/1997 12:00:00 AM **Date filed:** 2/25/2014 1:19:08 PM

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Principal Office

596 TRIPORT RD GEORGETOWN, KY 40324

Registered Agent Name/Address

FUMIHIRO HAYASHI 596 TRIPORT ROAD GEORGETOWN, KY 40324

Current Officers

President	TAKEHIRO ISOGAI	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Secretary	MAUZO YAMAGUCHI	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Treasurer	MASAKI MURAKAMI	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Vice President	OLIVER TREILOBS	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Vice President	MARTIN ESSIG	596 TRIPORT ROAD, GEORGETOWN, KY 40324

Directors

Director	SHOKICHI YASUKAWA	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	TAKAHIRO FUJIOKA	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	TAKEHIRO ISOGAI	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	KUNIHIKO SHINEHARA	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	TOSHIYUKI YAMANAKA	596 TRIPORT ROAD, GEORGETOWN, KY 40324

Signatures

Signature MASAKI MURAKAMI Title TREASURER