PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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ARP

Company: AICHI FORGE USA, INC.

Company ID: 0428109 State of origin: Delaware

Formation date: 2/5/1997 12:00:00 AM Date filed: 6/14/2016 10:30:47 AM

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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	NAOHIDE GOTO	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Secretary	MANZO YAMAGUCHI	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Treasurer	ISAMU NONAKA	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
Executive	MASAKATSU MATSUMOT	O 596 TRIPORT ROAD, GEORGETOWN, KY 40324

Directors

Director	TAKAHIRO FUJIOKA	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	MASAO UKAI	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	KATSUNORI KOJIMA	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	TOSHIO ITO	596 TRIPORT ROAD, GEORGETOWN, KY 40324
Director	NAOHIDE GOTO	596 TRIPORT ROAD, GEORGETOWN, KY 40324

Signatures

Signature ISAMU NONAKA
Title TREASURER