

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TENRYU AMERICA INCORPORATED
Company ID 0514709.09.99999
Date Filed 3/3/2006 3:35:52 PM
Fee \$15.00

Principal Office

7964 KENTUCKY DRIVE
SUITE 12
FLORENCE, KY 41042

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	Tanehiko Asada	7964 Kentucky Drive, Suite 12, Florence, KY 41042
Secretary	Tanehiko Asada	7964 Kentucky Drive, Suite 12, Florence, KY 41042
Treasurer	Tanehiko Asada	7964 Kentucky Drive, Suite 12, Florence, KY 41042

Directors

Director	Tanehiko Asada	7964 Kentucky Drive, Suite 12, Florence, KY 41042
Director	Hiroyoshi Suzuki	3711 Asaba, Fukuroy-City Shizuoka-Pref. Japan 437-1195
Director	Masanao Takahashi	3711 Asaba, Fukuroy-City Shizuoka-Pref. Japan 437-1195
Director	Akira Miura	7964 Kentucky Drive, Suite 12, Florence, KY 41042

Signatures

Signature TANEHIKO ASADA
Title PRESIDENT