

Kentucky Secretary of State Annual Report

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Company	TENRYU AMERICA INCORPORATED
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Principal Office

3601 Hargrave Dr.
Hebron, KY 41048

Registered Agent

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

Officers

President	Masanao Takahashi	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Treasurer	Masanao Takahashi	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Vice President	Akira Miura	3601 Hargrave Dr., Hebron, KY 41048

Directors

Director	Masanao Takahashi	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Director	Akira Miura	3601 Hargrave Dr., Hebron, KY 41048
Director	Hiromi Osawa	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Director	Shinkichi Saito	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Director	Keiji Iida	3601 Hargrave Dr., Hebron, KY 41048

Signatures

Signature	Masanao Takahashi
Title	President/Treasurer/Director