Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0514709 Elaine N. Walker Secretary of State Received and Filed 3/25/2011 4:57:26 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing		ARP
Company:TENRYU AMERICA INCORPORATEDCompany ID:0514709State of origin:FloridaFormation date:4/24/2001 12:00:00 AMDate filed:3/25/2011 4:57:26 PMFee:\$15.00				
Principal Office				
3601 Hargrave Dr. Hebron, KY 41048				
Registered Agent Name/Address CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601				
Current Officers				
President Yoshinori Suzuki Secretary Akira Miura Treasurer Yoshinori Suzuki Vice President Akira Miura			3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195 3601 Hargrave Dr., Hebron, KY 41048 3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195 3601 Hargrave Dr., Hebron, KY 41048	
Directors				
Director Masanao Takahashi Director Akira Miura Director Shinkichi Saito Director Keiji Iida Director Yoshinori Suzuki		iito	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195 3601 Hargrave Dr., Hebron, KY 41048 3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195 3601 Hargrave Dr., Hebron, KY 41048 3711 Asaba, Fukuroi-City, Shizuoka-Pref., Japan 437-1195	
Signatures Signature		Yoshinori Suzuki		

Title

Yoshinori Suzuk President PARP