

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TENRYU AMERICA INCORPORATED
Company ID: 0514709
State of origin: Florida
Formation date: 4/24/2001 12:00:00 AM
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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	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Secretary	Kenji Iida	3601 Hargrave Dr., Hebron, KY 41048
Treasurer	Yoshinori Suzuki	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	Shinkichi Saito	3711 Asaba, Fukuroi-City, Shizuoka-Pref. Japan 437-1195
Director	Keiji Iida	3601 Hargrave Dr., Hebron, KY 41048
Director	Yoshinori Suzuki	3711 Asaba, Fukuroi-City, Shizuoka-Pref., Japan 437-1195

Signatures

Signature	Yoshinori Suzuki
Title	President