

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520109
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: NEW MATHER METALS, INC.
Company ID: 0520109
State of origin: Delaware
Formation date: 7/30/2001 12:00:00 AM
Date filed: 1/26/2014 12:09:07 PM
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Principal Office

326 PAGE DR.
FRANKLIN, KY 42134

Registered Agent Name/Address

1400, LLC
300 WEST VINE STREET
SUITE 1100
LEXINGTON, KY 405071665

Current Officers

Chairman	TAKASHI KAYAMOTO	326 PAGE DR, FRANKLIN, KY 42134
President	HIDEFUMI YOSHIMURA	326 PAGE DR, FRANKLIN, KY 42134
Secretary	HIROSHI KITANO	326 PAGE DR, FRANKLIN, KY 42134
Treasurer	MASAKAZU TOYODA	326 PAGE DR, FRANKLIN, KY 42134
Vice President	MASAAKI TAKEI	326 PAGE DR, FRANKLIN, KY 42134

Directors

Director	TAKASHI KAYAMOTO	326 PAGE DR, FRANKLIN, KY 42134
Director	HIDEFUMI YOSHIMURA	326 PAGE DR, FRANKLIN, KY 42134
Director	TORU SUGIYAMA	326 PAGE DR, FRANKLIN, KY 42134
Director	SHUNSUKE SASAKI	326 PAGE DR, FRANKLIN, KY 42134
Director	TAKAHIRO OKAWARA	326 PAGE DR, FRANKLIN, KY 42134
Director	YOSEI MORIOKA	326 PAGE DR, FRANKLIN, KY 42134

Signatures

Signature	YOHEI MAKIMURA
Title	SENIOR ACCOUNTING MANAGER