

0226212  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 8/28/2013 6:33:22 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
 Online Filing

ARA

**Company:** SHINWA U.S.A. CORPORATION  
**Company ID:** 0226212  
**State of origin:** Kentucky  
**Formation date:** 2/27/1987 12:00:00 AM  
**Date filed:** 8/28/2013 6:33:22 PM  
**Fee:** \$15.00

**Principal Office**

4400 OLYMPIC BLVD.  
 ERLANGER, KY 41018

**Registered Agent Name/Address**

WT&C CORPORATE SERVICES, INC.  
 500 WEST JEFFERSON STREET  
 SUITE 2800  
 LOUISVILLE, KY 40202-2898

**Current Officers**

CEO	TATSUYA MORIOKA	4400 OLYMPIC BLVD ERLANGER, KY 41018
CFO	HIROSUKE GOTO	4400 OLYMPIC BLVD ERLANGER, KY 41018
President	YOSHINAO MARUMOTO	4400 OLYMPIC BLVD ERLANGER, KY 41018
Secretary	TETSUO NEMOTO	4400 OLYMPIC BLVD ERLANGER, KY 41018
Treasurer	YOSHIRO TAKITANI	4400 OLYMPIC BLVD ERLANGER, KY 41018
Vice President	AARON STEHT	4400 OLYMPIC BLVD ERLANGER, KY 41018
Vice President	KOICHI HISHIKI	4400 OLYMPIC BLVD ERLANGER, KY 41018

**Directors**

Director	TATSUYA MORIOKA	4400 OLYMPIC BLVD ERLANGER, KY 41018
Director	YOSHINAO MARUMOTO	4400 OLYMPIC BLVD ERLANGER, KY 41018
Director	TETSUO NEMOTO	4400 OLYMPIC BLVD ERLANGER, KY 41018
Director	YOSHIRO TAKITANI	4400 OLYMPIC BLVD ERLANGER, KY 41018
Director	HIROSUKE GOTO	4400 OLYMPIC BLVD ERLANGER, KY 41018

**Signatures**

<b>Signature</b>	Glen M. Krebs
<b>Title</b>	Attorney