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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

10/16/2015 3:08:05 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
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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: 10/16/2015 3:08:05 PM
Fee: \$15.00

Principal Office

3233 MINEOLA PIKE
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	YOSHIRO TAKITANI	3233 MINEOLA PIKE, ERLANGER, KY 41018
CFO	MOTOHISA YOSHIDA	3233 MINEOLA PIKE, ERLANGER, KY 41018
COO	Takayoshi Honda	3233 MINEOLA PIKE, ERLANGER, KY 41018
Secretary	TATSUYA MORIOKA	3233 MINEOLA PIKE, ERLANGER, KY 41018
Treasurer	YOSHINAO MARUMOTO	3233 MINEOLA PIKE, ERLANGER, KY 41018
Vice President	AARON STEHT	3233 MINEOLA PIKE, ERLANGER, KY 41018

Directors

Director	Takayoshi Honda	3233 MINEOLA PIKE, ERLANGER, KY 41018
Director	YOSHINAO MARUMOTO	3233 MINEOLA PIKE, ERLANGER, KY 41018
Director	MOTOHISA YOSHIDA	3233 MINEOLA PIKE, ERLANGER, KY 41018
Director	YOSHIRO TAKITANI	3233 MINEOLA PIKE, ERLANGER, KY 41018
Director	MOTOHISA YOSHIDA	3233 MINEOLA PIKE, ERLANGER, KY 41018

Signatures

Signature	Jason Harlow
Title	Manager, Accounting & Administration