

0553012

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company ID: 0553012
State of origin: Michigan
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Principal Office

15300 CENTENNIAL DRIVE
NORTHVILLE, MI 48168

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	SCOTT TURPIN	1665 EAST FOURTH STREET, SEYMOUR, IN 47274
Secretary	YUKIKO TAKEUCHI	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Treasurer	YUKIKO TAKEUCHI	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168

Directors

Director	TOSHIYUKI MIZUSHIMA	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	HIROAKI TATEMATSU	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	MAKOTO KAMIYA	1665 EAST FOURTH STREET, SEYMOUR, IN 47274
Director	KAZUO TAKEMOTO	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	EIJI YAMAMOTO	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	KIYOTAKA MIYATA	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	SCOTT TURPIN	1665 EAST FOURTH STREET, SEYMOUR, IN 47274

Signatures

Signature	YUKIKO TAKEUCHI
Title	Secretary