

# Kentucky Secretary of State Annual Report

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**Company** MI-TECH STEEL HOLDINGS, INC.  
**Company ID** 0648012.09.99999  
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## Principal Office

15415 SHELBYVILLE ROAD  
LOUISVILLE, KY 40245

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

|           |                    |  |
|-----------|--------------------|--|
| President | Stuart N. Ray      | 15415 Shelbyville Road Louisville, KY 40245    |
| Secretary | Nobuhiko Tomishima | 200 Park Avenue, 36th Floor New York, NY 10166 |
| Treasurer | Bradford T. Ray    | 15415 Shelbyville Road Louisville, KY 40245    |

## Directors

|          |                    |  |
|----------|--------------------|--|
| Director | Stuart N. Ray      | 15415 Shelbyville Road Louisville, KY 40245    |
| Director | Bradford T. Ray    | 15415 Shelbyville Road Louisville, KY 40245    |
| Director | Michael J. Carroll | 15415 Shelbyville Road Louisville, KY 40245    |
| Director | Ichizo Kutsukake   | 200 Park Avenue, 36th Floor New York, NY 10166 |
| Director | Nobuhiko Tomishima | 200 Park Avenue, 36th Floor New York, NY 10166 |
| Director | Naoto Kamada       | 15415 Shelbyville Road Louisville, KY 40245    |

## Signatures

**Signature** Stuart N. Ray  
**Title** President