

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MI-TECH STEEL HOLDINGS, INC.
<b>Company ID</b>	0648012.09.99999
<b>Date Filed</b>	2/11/2008 4:17:23 PM
<b>Fee</b>	\$15.00

## 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	Tomofumi Osaki	200 Park Avenue, 36th Floor New York, NY 10166

## 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	Motomu Takahashi	200 Park Avenue, 36th Floor New York, NY 10166
Director	Tomofumi Osaki	200 Park Avenue, 36th Floor New York, NY 10166

## Signatures

<b>Signature</b>	John Baumann
<b>Title</b>	Corporate Counsel