

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0537313
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: MACHINERY TEC MASTERS CORPORATION
Company ID: 0537313
State of origin: Kentucky
Formation date: 5/21/2002 12:00:00 AM
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Principal Office

C/O GLEN M. KREBS
250 W. MAIN ST.
SUITE 1600
LEXINGTON, KY 40507

Registered Agent Name/Address

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

Current Officers

President	Norihito Ueno	250 West Main Street, Suite 1600, Lexington, KY 40507
Treasurer	Hiroki Nishino	250 West Main Street, Suite 1600, Lexington, KY 40507
Vice President	Hiroki Nishino	250 West Main Street, Suite 1600, Lexington, KY 40507

Directors

Director	Masahito Ueno	250 West Main Street, Suite 1600, Lexington, KY 40507
Director	Norihito Ueno	250 West Main Street, Suite 1600, Lexington, KY 40507
Director	Hiroki Nishino	250 West Main Street, Suite 1600, Lexington, KY 40507

Signatures

Signature	Glen M. Krebs
Title	Attorney in Fact