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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0558315 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TOYOTA BOSHOKU KENTUCKY, LLC

Company ID: 0558315 State of origin: Kentucky

Formation date: 4/16/2003 12:00:00 AM Date filed: 6/29/2012 5:14:00 PM

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Principal Office

200 FRANCIS MARION DRIVE LEBANON, KY 40033

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 S. SOUTH FIFTH STREET LOUISVILLE, KY 40202

Members/Managers

ManagerKenji Akase1051 Withrow Court, Bardstown, KY 40004ManagerStephen Hesselbrock1051 Withrow Court, Bardstown, KY 40004ManagerYoshihiro Ito1360 Dolwick Drive, Suite 125, Erlanger, KY 41018ManagerKouichi Uemura1-1 Toyoda-Cho, Kariya, Aichi, Jpn 448-8651ManagerToshiyuki Kawasaki1-1 Toyoda-Cho, Kariya, Aichi, Jpn 448-8651

Signatures

SignatureJulie KarkosakTitleRegistered Agent