

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0558315
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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Principal Office

200 FRANCIS MARION DRIVE
LEBANON, KY 40033

Registered Agent Name/Address

JULIE KARKOSAK
1360 DOLWICK DR
SUITE 125
ERLANGER, KY 41018

Members/Managers

Manager	Stephen Hesselbrock	1051 Withrow Court, Bardstown, KY 40004
Manager	Teruo Suzuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Manager	Toshiyuki Kawasaki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Manager	Shinji Kano	1-1 Toyoda-Cho, Kariya, Aichi, Jpn 448-8651

Signatures

Signature	Julie Karkosak
Title	Vice President & General Counsel