LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0558315 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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 MANUFACTURING KENTUCKY LLC

Company ID: 0558315 State of origin: Kentucky

Formation date: 4/16/2003 12:00:00 AM Date filed: 6/30/2010 4:52:27 PM

Fee: \$15.00

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

Manager	Shigeru Yuhara	200 Francis Marion Drive, Lebanon, KY 40033
Manager	Shigetoshi Miyoshi	28000 West Park Drive, Novi, MI 48377
Manager	Yasunobu Hara	1-1 Toyoda-cho, Kariya, Aichi 448-8651 Japan
Manager	Kenji Akase	401 Enterprise Drive, Nicholasville, KY 40356
		9711 \A(F) \ -A11-50 /#

Signatures

Signature Julie A. Karkosak

Title Vice President and General Counsel