

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0558315
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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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
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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

Manager	Shigeru Yuhara	200 Francis Marion Drive, Lebanon, KY 40033
Manager	Shigetoshi Miyoshi	28000 West Park Drive, Novi, MI 48377
Manager	Yasuyuki Izuhara	1-1 Toyoda-cho, Kariya, Aichi 448-8651 Japan
Manager	Kenji Akase	401 Enterprise Drive, Nicholasville, KY 40356
Manager	Akira Furusawa	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Signatures

Signature	Julie Karkosak
Title	Vice President and General Counsel