

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: NILES AMERICA MICHIGAN, INC.
Company ID: 0427316
State of origin: Michigan
Formation date: 1/21/1997 12:00:00 AM
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Principal Office

41129 JO DRIVE
NOVI, MI 48375

Registered Agent Name/Address

DAVID LEDBETTER
1175 ENTERPRISE DR
WINCHESTER, KY 40391

Current Officers

President	YASUO YOSHIDA	41129 Jo Dr. Novi, MI 48375
Secretary	YASUO YOSHIDA	41129 Jo Dr. Novi, MI 48375
Treasurer	YASUO YOSHIDA	41129 Jo Dr. Novi, MI 48375

Directors

Director	TSUTOMU TAKAMIYA	5-28-6 Omori-Nishi Ohtaku Tokoyo 143-8521
Director	YASUO YOSHIDA	5-28-6 Omori-Nishi Ohtaku Tokoyo 143-8521
Director	TSUTOMU SAITO	5-28-6 Omori-Nishi Ohtaku Tokoyo 143-8521
Director	YASUNORI KATO	5-28-6 Omori-Nishi Ohtaku Tokoyo 143-8521

Signatures

Signature	Yasuo Yoshida
Title	President & CEO