

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0427316**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/17/2012 11:59:50 AM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** NILES AMERICA MICHIGAN, INC.  
**Company ID:** 0427316  
**State of origin:** Michigan  
**Formation date:** 1/21/1997 12:00:00 AM  
**Date filed:** 4/17/2012 11:59:50 AM  
**Fee:** \$15.00

**Principal Office**

41129 JO DRIVE  
NOVI, MI 48375

**Registered Agent Name/Address**

WANDA HUNT  
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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jay Hohauser   |
| <b>Title</b>     | Vice President |