

Kentucky Secretary of State Annual Report

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Company	MURAKAMI MANUFACTURING U.S.A. INC.
Company ID	0496918.09.99999
Date Filed	1/14/2008 3:07:34 PM
Fee	\$15.00

Principal Office

575 WATER TOWER BYPASS
CAMPBELLSVILLE, KY 42718

Registered Agent

ROBERT B. CRAIG
% TAFT, STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY SUITE 340
COVINGTON, KY 410114704

Officers

CEO	Shinn Murakami	575 Water Tower ByPassCampbellsville, Ky 42718
Secretary	Goro Moriuchi	575 Water Tower ByPassCampbellsville, Ky 42718
Vice President	Paula Lillard	575 Water Tower ByPassCampbellsville, Ky 42718

Directors

Director	Shinn Murakami	575 Water Tower ByPassCampbellsville, Ky 42718
Director	Paula Lillard	575 Water Tower ByPassCampbellsville, Ky 42718
Director	Tadayoshi Mutou	575 Water Tower BypassCampbellsville, Ky 42718
Director	Taro Murakami	575 Water Tower BypassCampbellsville, Ky 42718

Signatures

Signature	Garin Hash
Title	Accounting Manager