

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0807420

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: MIYAKI USA, INC.
Company ID: 0807420
State of origin: Kentucky
Formation date: 1/1/2012 12:00:00 AM
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Principal Office

7310 TURFWAY ROAD SUITE 550
FLORENCE, KY 41042

Registered Agent Name/Address

TAFT SERVICE SOLUTIONS CORP.
C/O TAFT STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY
COVINGTON, KY 41011

Current Officers

Chairman	Noritaka Shibata	7310 Turfway Road, Suite 550, Florence, KY 41042
President	Hitoshi Kawai	7310 Turfway Road, Suite 550, Florence, KY 41042
Secretary	Toshio Nakao	425 Walnut Street, Suite 1800, Cincinnati, OH 45202
Treasurer	Seishiro Otsuka	7310 Turfway Road, Suite 550, Florence, KY 41042

Directors

Director	Noritaka Shibata	7310 Turfway Road, Suite 550, Florence, KY 41042
Director	Hitosih Kawai	7310 Turfway Road, Suite 550, Florence, KY 41042

Signatures

Signature	HITOSHI KAWAI
Title	PRESIDENT