

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                    |
|-------------------|------------------------------------|
| <b>Company</b>    | KENTUCKY SMELTING TECHNOLOGY, INC. |
| <b>Company ID</b> | 0599422.09.99999                   |
| <b>Date Filed</b> | 6/16/2008 3:14:15 PM               |
| <b>Fee</b>        | \$15.00                            |

## Principal Office

140 Bellafato Drive  
Paris, KY 40361

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|           |                    |  |
|-----------|--------------------|--|
| Chairman  | Masanori Yamase    | 700 Triport Road, Georgetown, KY 40324 |
| President | Hirohito Haraguchi | 700 Triport Road, Georgetown, KY 40324 |
| Secretary | Hirohito Haraguchi | 700 Triport Road, Georgetown, KY 40324 |
| Treasurer | Takumi Tsuda       | 700 Triport Road, Georgetown, KY 40324 |

## Directors

|          |                    |   |
|----------|--------------------|---|
| Director | Masanori Yamase    | 700 Triport Road, Georgetown, KY 40324      |
| Director | Hirohito Haraguchi | 700 Triport Road, Georgetown, KY 40324      |
| Director | Takumi Tsuda       | 700 Triport Road, Georgetown, KY 40324      |
| Director | Arthur Harrison    | 700 Triport Road, Georgetown, KY 40324      |
| Director | Hideki Kondo       | 9-8, Meieki 4-chome, Nakamura, Nagoya Japan |
| Director | Yasushi Nishimura  | 9-8, Meieki 4-chome, Nakamura, Nagoya Japan |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | David L Craker |
| <b>Title</b>     | Controller     |