

Kentucky Secretary of State Annual Report

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Company	MISA METAL FABRICATING, INC.
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Principal Office

7101 INTERNATIONAL DRIVE
LOUISVILLE, KY 40258

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	HIROYUKI MATSUBARA	7101 INTERNATIONAL DR, LOUISVILLE KY 40258
Vice President	MIKE TALIS	7101 INTERNATIONAL DR, LOUISVILLE KY 40258

Directors

Director	HIROYUKI MATSUBARA	7101 INTERNATIONAL DR LOUISVILLE KY
Director	HARUTOMO KAIHO	7101 INTERNATIONAL DR LOUISVILLE KY
Director	MAKOTO ONO	7101 INTERNATIONAL DR LOUISVILLE KY
Director	HIDEKI MAKIUCHI	7101 INTERNATIONAL DR LOUISVILLE KY

Signatures

Signature	David A Lee
Title	Controller