

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0632222

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
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: MISA METAL FABRICATING, INC.
Company ID: 0632222
State of origin: Delaware
Formation date: 2/14/2006 12:00:00 AM
date filed: 6/30/2009 10:20:15 AM
Fee: \$15.00

Principal Office

7101 INTERNATIONAL DRIVE
LOUISVILLE, KY 40258

Registered Agent Name/Address

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

Current Officers

President	HIDEKI MAKIUCHI	7101 INTERNATIONAL DR, LOUISVILLE KY 40258
Vice President	MIKE TALIS	7101 INTERNATIONAL DR, LOUISVILLE KY 40258

Directors

Director	HIDEKI MAKIUCHI	7101 INTERNATIONAL DR LOUISVILLE KY
Director	SATOSHI OHNISHI	7101 INTERNATIONAL DR LOUISVILLE KY
Director	TAKESHI MITOMI	7101 INTERNATIONAL DR LOUISVILLE KY
Director	SHUJI SUZUKI	7101 INTERNATIONAL DR LOUISVILLE KY
Director	HIROYUKI NISHIDA	7101 INTERNATIONAL DR LOUISVILLE KY

Signatures

Signature	David A. Lee
Title	Controller