

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0632222
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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: 6/14/2011 12:21:07 PM
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	TOMOHARU MAKINO	7101 INTERNATIONAL DR, LOUISVILLE KY 40258
Vice President	MIKE TALIS	7101 INTERNATIONAL DR, LOUISVILLE KY 40258

Directors

Director	TOMOHARU MAKINO	7101 INTERNATIONAL DR LOUISVILLE KY
Director	KATSUYA MASAI	7101 INTERNATIONAL DR LOUISVILLE KY
Director	SHUJI SUZUKI	7101 INTERNATIONAL DR LOUISVILLE KY
Director	HIROYUKI NISHIDA	7101 INTERNATIONAL DR LOUISVILLE KY
Director	KOUKI NISHIKAWA	7101 INTERNATIONAL DR LOUISVILLE KY

Signatures

Signature	David A. Lee
Title	Controller