

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0632222**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2018 1:26:19 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MISA METAL FABRICATING, INC.  
**Company ID:** 0632222  
**State of origin:** Delaware  
**Formation date:** 2/14/2006 12:00:00 AM  
**Date filed:** 5/14/2018 1:26:19 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 | MIKE TALIS | 7101 INTERNATIONAL DR, LOUISVILLE KY 40258 |
|-----------|------------|--|

**Directors**

|          |                       |                                     |
|----------|-----------------------|-------------------------------------|
| Director | NAOKI YANAI           | 7101 INTERNATIONAL DR LOUISVILLE KY |
| Director | MARTINE SAINT-GERMAIN | 7101 INTERNATIONAL DR LOUISVILLE KY |
| Director | HIROKI TAKASHIMA      | 7101 INTERNATIONAL DR LOUISVILLE KY |
| Director | MAKATO ISHITANI       | 7101 INTERNATIONAL DR LOUISVILLE KY |

|                |  |
|----------------|--|
| County:        | Jefferson  |
| Business size: | Large  |
| Business type: | Industrial and Commercial Machinery and Computer Equipment |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | DAVID LEE  |
| <b>Title</b>     | CONTROLLER |