Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Gra Secretary (P. O. Box Frankfort, KY (502) 564 http://www.se | of State 1150 10602-1150 3490 | Annual Report Online Filing | ARP |
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| Principal Office | | | |
| 785 NEWTOWN COURT LEXINGTON, KY 40511 | | | |
| Registered Agent Name/Address | | | |
| KAREN G. FAST 100 CARLEY DR. GEORGETOWN, KY 40324 | | | |
| Current Officers | | | |
| Chairman President Secretary | Tomio Katsuta Toshihiko Ippongi Kenichiro Matsusaka | 9-30-3 Umetsubo Cho, Toyota City, Japan 785 Newtown Court, Lexington, KY 40511 100 Carley Drive, Georgetown, KY 40324 | |
| Directors | | OFD WE FP AND | |
| Director Director Director Director | Tomio Katsuta Shinji Yanagawa Toshihiko Ippongi Kenichiro Matsusaka | 9-30-3 Umetsubo Cho, Toyota City, Japan 100 Carley Drive, Georgetown, KY 40324 785 Newtown Court, Lexington, KY 40511 100 Carley Drive, Georgetown, KY 40324 | |
| Signatures | | | |
| Signature Title | Karen G. Fas Accounting S | | |