

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0498327

Trey Grayson
Secretary of State
Received and Filed

4/1/2010 9:39:50 AM

Fee receipt: \$15.00

PARP

Trey Grayson
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: MEIWA USA, INC.
Company ID: 0498327
State of origin: Kentucky
Formation date: 7/25/2000 12:00:00 AM
Date filed: 4/1/2010 9:39:50 AM
Fee: \$15.00

Principal Office

1895 AIRPORT EXCHANGE BLVD #210
ERLANGER, KY 41018

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Toru Moritake	7-23-1, Nishishin-machi, Toyota-shi, Aichi 471-0047, Japan
Secretary	Norihiro Murate	1895 Airport Exchange Blvd. Suite 210, Erlanger KY 41018
Treasurer	Kentaro Sunamoto	1895 Airport Exchange Blvd. Suite 210, Erlanger KY 41018

Directors

Director	Toru Moritake	7-23-1, Nishishin-machi, Toyota-shi, Aichi 471-0047, Japan
Director	Masashi Ishihara	7-23-1, Nishishin-machi, Toyota-shi, Aichi 471-0047, Japan

Signatures

Signature	Miharu Sobieski
Title	Accountant Assistant