

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0498327**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**3/14/2011 1:25:17 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
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:** 3/14/2011 1:25:17 PM  
**Fee:** \$15.00

**Principal Office**

1895 AIRPORT EXCHANGE BLVD #210  
ERLANGER, KY 41018

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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

**Signatures**

<b>Signature</b>	Miharu Yamashiro
<b>Title</b>	Accountant Assistant