

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MEIWA USA, INC.
Company ID: 0498327
State of origin: Kentucky
Formation date: 7/25/2000 12:00:00 AM
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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	Hiroshi Kawahara	7-23-1, Nishishin-cho, Toyota-shi, Aichi 471-0047, Japan
Secretary	Hisao Ito	1895 Airport Exchange Blvd. Suite 210, Erlanger KY 41018
Treasurer	Kentaro Sunamoto	1895 Airport Exchange Blvd. Suite 210, Erlanger KY 41018

Directors

Director	Hiroshi Kawahara	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

Signature	Miharu Sobieski
Title	Accountant