Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: MEIWA USA, INC.

Company ID: 0498327 State of origin: Kentucky

Formation date: 7/25/2000 12:00:00 AM Date filed: 4/3/2019 10:09:10 AM

Fee: \$15.00

Principal Office

122 FRAZIER COURT, SUITE 4 GEORGETOWN, KY 40324

Registered Agent Name/Address

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

Current Officers

President Shuichi Kashiwada 7-23-1, Nishishin-cho, Toyota-shi, Aichi 471-0047, Japan Secretary Tomoki Iritani 122 Frazier Ct. Ste 4, Georgetown, KY 40324

Treasurer Sumihiro Yokoi 7-23-1, Nishishin-cho, Toyota-shi, Aichi 471-0047, Japan

Directors

Director Hiroshi Kawahara 7-23-1, Nishishin-cho, Toyota-shi, Aichi 471-0047, Japan Director Shuichi Kashiwada 7-23-1, Nishishin-cho, Toyota-shi, Aichi 471-0047, Japan

County: Scott Business size: Small

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Miharu Sobieski Title Accountant