

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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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

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

Signatures

Signature	Adrian Edwards
Title	Accounts and bookkeeping