

PARP

0527430

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/17/2014 2:54:00 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: INOAC USA, INC.
Company ID: 0527430
State of origin: Delaware
Formation date: 12/19/2001 12:00:00 AM
Date filed: 2/17/2014 2:54:00 PM
Fee: \$15.00

Principal Office

901 1/2 NUTTER DR.
BARDSTOWN, KY 40004

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Toyohiko Okina	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
CEO	Toyohiko Okina	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
CFO	Ed Yeaste	901 1/2 Nutter Drive, Bardstown, KY 40004
President	Charles Little	1280 E Big Beaver Rd., Ste. B, Troy, MI 48083
Secretary	Yasuhiro Katsurayama	901 1/2 Nutter Drive, Bardstown, KY 40004

Directors

Director	Kenjiro Miwa	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Charles Little	1280 East Big Beaver Road, Ste. B., Troy, MI 48083
Director	Tetsuo Yamamoto	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Ed Yeaste	901 1/2 Nutter Drive, Bardstown, KY 40004
Director	Toyohiko Okina	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	David Rubin	901 1/2 Nutter Drive, Bardstown, KY 40004
Director	Fumihiko Aoki	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450

Signatures

Signature	Amanda Crider
Title	Accountant