

0527430

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: INOAC USA, INC.
Company ID: 0527430
State of origin: Delaware
Formation date: 12/19/2001 12:00:00 AM
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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	1515 Equity Drive Suite 200 Troy MI 48084
Secretary	Anthony Femminineo	1515 Equity Drive Suite 200 Troy MI 48084

Directors

Director	Kenjiro Miwa	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Charles Little	1515 Equity Drive Suite 200 Troy MI 48084
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	Shintaro Miwa	13-4, 2-Chome, Meieki-Minami, Nakamura-ku, Nagoya, Japan 450
Director	Shinji Yamada	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