

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0527430**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/26/2023 4:27:25 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** INOAC USA, INC.  
**Company ID:** 0527430  
**State of origin:** Delaware  
**Formation date:** 12/19/2001 12:00:00 AM  
**Date filed:** 6/26/2023 4:24:46 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	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**

<b>Signature</b>	Amanda Crider
<b>Title</b>	Senior Accountant