

PARM

0586132
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 4/2/2014 10:22:59 AM
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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>

Amendment Annual Report
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ARA

Company: NIFCO AMERICA CORPORATION
Company ID: 0586132
State of origin: Ohio
Formation date: 5/14/2004 12:00:00 AM
Date filed: 4/2/2014 10:22:59 AM
Fee: \$15.00

Principal Office

8015 DOVE PARKWAY
 CANAL WINCHESTER, OH 43110

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|---|
| Chairman | TOSHIAKI OGASAWARA | Japan: Japan Times – Nifco Bldg., 4-5-4 Shibaura, Minato-Ku, Tokyo 108-8522 |
| President | SHIBAO MASAHARU | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Vice President | TSUTOMU TSUCHIYA | 8015 DOVE PARKWAY,CANAL WINCHESTER, OH 43110 |

Directors

| | | |
|----------|------------------|---|
| Director | SHIBAO MASAHARU | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Director | JOHN DIEKER | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Director | TSUTOMU TSUCHIYA | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Director | DOUG ATKINS | 8015 DOVE PARKWAY, CANAL WINCHESTER, OH 43110 |
| Director | BRYAN KELLEY | 380 HUDSON BLVD, SHELBYVILLE, KY 40065 |

Signatures

| | |
|------------------|----------------|
| Signature | TERESA J NAGLE |
| Title | TAX DEPARTMENT |