

Kentucky Secretary of State Annual Report

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Company TK HOLDINGS INC.
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Principal Office

629 GREEN VALLEY RD.
STE 300
GREENSBORO, NC 27408

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

COO	Shunkichi Shimizu	629 Green Valley Rd. Ste. 300 Greensboro, NC 27408
Treasurer	John Ganong	629 Green Valley Rd, Ste 300, Greensboro, NC 27408
Vice President	J Frank Roe	629 Green Valley Rd. Ste. 300 Greensboro, NC 27408
Vice President	Timothy Healy	2500 Takata Drive, Auburn Hills, MI 48326

Directors

Director	Juichiro Takada	No. 25 Mori Bld. 4-30 Roppongi 1-chome Minato-ku Tokyo 106 JAPAN
Director	Shigehisa Takada	No. 25 Mori Bld. 4-30 Roppongi 1-chome Minato-ku Tokyo 106 JAPAN
Director	Shunkichi Shimizu	629 Green Valley Rd. Ste. 300 Greensboro, NC 27408
Director	Thomas P. Storrs	629 Green Valley Rd. Ste. 300 Greensboro, NC 27408

Signatures

Signature John
Title Ganong