

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0508833
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TK HOLDINGS INC.
Company ID: 0508833
State of origin: Delaware
Formation date: 1/16/2001 12:00:00 AM
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Principal Office

629 GREEN VALLEY RD.
STE 300
GREENSBORO, NC 27408

Registered Agent Name/Address

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

Current Officers

CEO	Shunkichi Shimizu	629 Green Valley Rd. Ste. 300 Greensboro, NC 27408
President	Timothy Healy	2500 Takata Drive, Auburn Hills, MI 48326
Treasurer	John Ganong	629 Green Valley Rd, STE 300, Greensboro, NC 27408
Vice President	Scott Caudill	4611 Wiseman Blvd, San Antonio, TX 78251

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 Ganong
Title	Treasurer