

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0508833
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TK HOLDINGS INC.
Company ID: 0508833
State of origin: Delaware
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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

President	Shunkichi Shimizu	629 Green Valley Rd. Ste. 300 Greensboro, NC 27408
Secretary	John Ganong	629 Green Valley Rd, STE 300, Greensboro, NC 27408
Treasurer	John Ganong	629 Green Valley Rd, STE 300, Greensboro, NC 27408
Vice President	Al Bernat	2500 Takata Dr, Auburn Hills, MI 48326

Directors

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
Director	Shigehisa Takada	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo, JA 107-8508

Signatures

Signature	JOHN GANONG
Title	SECR / TREAS