

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508833
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

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	John Ganong	629 Green Valley rd, Ste 300, Greensboro, NC 27408

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	SECRETARY