

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0508833  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 3:46:27 PM  
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Alison Lundergan Grimes  
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  
**Formation date:** 1/16/2001 12:00:00 AM  
**Date filed:** 6/15/2016 3:46:27 PM  
**Fee:** \$15.00

**Principal Office**

2500 TAKATA DR.  
AUBURN HILLS, MI 48326

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Takao Yasuhara	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
CFO	Ken Bowling	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
President	Shunkichi Shimizu	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
Vice President	J Frank Roe	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
Vice President	Scott Caudill	4611 Wiseman Blvd, San Antonio, TX 78251

**Directors**

Director	J Frank Roe	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
Director	Takao Yasuhara	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
Director	Yoichiro Nomura	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
Director	Satoshi Seita	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488

**Signatures**

<b>Signature</b>	Elizen Vallo
<b>Title</b>	Director of Tax