

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0583333

Trey Grayson
Secretary of State
Received and Filed

9/16/2009 4:00:05 PM

Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: MAKINO INC.
Company ID: 0583333
State of origin: Delaware
Formation date: 4/8/2004 12:00:00 AM
Date filed: 9/16/2009 4:00:05 PM
Fee: \$15.00

Principal Office

7680 INNOVATION WAY
MASON , OH 45040

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|---------------------|--------------------------------|
| Chairman | Jiro Makino | Japan |
| President | Donald D Lane | 7680 Innovation Way, Mason OH |
| Assistant Secretary | Thomas J Slager | 7680 Innovation Way, Mason, OH |
| Secretary | Fumiyoshi Matsubara | Japan |
| Treasurer | Philip F Schultz | 7680 Innovation Way, Mason, OH |
| Vice President | Thomas F Clark | 7680 Innovation Way, Mason, OH |
| Vice President | Robert J Henry | 7680 Innovation Way, Mason, OH |

Directors

| | | |
|----------|---------------------|--------------------------------|
| Director | Jiro Makino | Japan |
| Director | Shun Makino | Japan |
| Director | Fumiyoshi Matsubara | Japan |
| Director | Donald D Lane | 7680 Innovation Way, Mason, OH |
| Director | Thomas J Slager | 7680 Innovation Way, Mason, OH |
| Director | Yasuyuki Tamura | Japan |
| Director | Philip F Schultz | 7680 Innovation Way, Mason, OH |

Signatures

| | |
|------------------|---------------------|
| Signature | Tom B. Scherpenberg |
| Title | Controller |