

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MAKINO INC.
Company ID: 0583333
State of origin: Delaware
Formation date: 4/8/2004 12:00:00 AM
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Principal Office

7680 INNOVATION WAY
MASON , OH 45040

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Jiro Makino	Japan
CFO	Frank D Smith	7680 Innovation Way, Mason, OH
President	Donald D Lane	7680 Innovation Way, Mason OH
Assistant Secretary	Thomas J Slager	7680 Innovation Way, Mason, OH
Secretary	Fumiyoshi Matsubara	Japan
Vice President	Thomas F Clark	7680 Innovation Way, Mason, OH
Vice President	Robert J Henry	7680 Innovation Way, Mason, OH
Vice President	Andre Ey	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	Frank D Smith	7680 Innovation Way, Mason, OH

Signatures

Signature	Frank D. Smith
Title	Vice President & CFO