

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0583333**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 8:00:10 AM  
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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  
Online Filing**

**ARP**

**Company:** MAKINO INC.  
**Company ID:** 0583333  
**State of origin:** Delaware  
**Formation date:** 4/8/2004 12:00:00 AM  
**Date filed:** 6/8/2016 8:00:10 AM  
**Fee:** \$15.00

**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	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**

<b>Signature</b>	Frank D. Smith
<b>Title</b>	CFO