

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0583333

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2020 9:45:03 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/23/2020 9:45:03 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	Shun Inoue	Japan
CFO	Frank D Smith	7680 Innovation Way, Mason, OH
President	Donald D Lane	7680 Innovation Way, Mason OH
Secretary	Frank D Smith	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	Shun Inoue	Japan
Director	Donald D Lane	7680 Innovation Way, Mason, OH
Director	Robert J Henry	7680 Innovation Way, Mason, OH
Director	Frank D Smith	7680 Innovation Way, Mason, OH

**Signatures**

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