

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0583333

Michael G. Adams
KY Secretary of State

Received and Filed

6/18/2021 8:58:54 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: 6/18/2021 8:58:54 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 H Smith	7680 Innovation Way, Mason, OH
President	Donald D Lane	7680 Innovation Way, Mason OH
Secretary	Frank H Smith	7680 Innovation Way, Mason OH
Vice President	Robert J Henry	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 H Smith	7680 Innovation Way, Mason, OH

Signatures

Signature	Frank H Smith
Title	Secretary