Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0583333 Michael G. Adams KY Secretary of State Received and Filed

6/20/2022 9:40:42 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: 6/20/2022 9:40:42 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

DirectorDonald D Lane7680 Innovation Way, Mason, OHDirectorRobert J Henry7680 Innovation Way, Mason, OHDirectorFrank H Smith7680 Innovation Way, Mason, OH

Signatures

Signature John Marks

Title Contract Accountant