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

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

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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 For the Year 2023

ARP

Company: MAKINO INC.
Company ID: 0583333
State of origin: Delaware

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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

Vice PresidentTom Scherpenberg7680 Innovation Way, Mason, OHPresidentPeter Hoecklin7680 Innovation Way, Mason OHVice PresidentRobert J Henry7680 Innovation Way, Mason, OH

Directors

Director Shun Inoue Japan

Director Peter Hoecklin 7680 Innovation Way, Mason, OH
Director Robert J Henry 7680 Innovation Way, Mason, OH
Director Tom Scherpenberg 7680 Innovation Way, Mason, OH

Signatures

SignatureCalvin NguyenTitleStaff Accountant