Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: NIDEC MINSTER CORPORATION

Company ID: 0723733 State of origin: Ohio

Formation date: 2/19/2009 12:00:00 AM Date filed: 5/15/2014 8:49:40 AM

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Principal Office

240 WEST FIFTH STREET MINSTER, OH 45865

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHN J. WINCH	240 W FIFTH STREET, MINSTER, OH 45865
Secretary	RONALD J ARLING	240 W FIFTH STREET, MINSTER, OH 45865
Treasurer	RONALD J ARLING	240 W FIFTH STREET, MINSTER, OH 45865
Vice President	DAVID C. WINCH	240 W FIFTH STREET, MINSTER, OH 45865

Directors

Director	JOHN J. WINCH	240 W FIFTH STREET, MINSTER, OH 45865
Director	DAVID C. WINCH	240 W FIFTH STREET, MINSTER, OH 45865
Director	TASUYA NISHIMOTO	240 W FIFTH STREET, MINSTER, OH 45865
Director	TAMIO KONO	240 W FIFTH STREET, MINSTER, OH 45865
Director	ISAMI YAMAGUCHI	240 W FIFTH STREET, MINSTER, OH 45865
Director	SADAHIKO HAYAKAWA	240 W FIFTH STREET, MINSTER, OH 45865
Director	RONALD J ARLING	240 W FIFTH STREET, MINSTER, OH 45865
Director	STEVEN M GRUBER	240 W FIFTH STREET, MINSTER, OH 45865
Director	MOTOSUKE YAGAKI	240 W FIFTH STREET, MINSTER, OH 45865

Signatures

Signature RONALD J ARLING CFO