

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0277734
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 2:40:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: KAO USA INC.
Company ID: 0277734
State of origin: Delaware
Formation date: 9/26/1990 12:00:00 AM
Date filed: 6/28/2012 2:40:33 PM
Fee: \$15.00

Principal Office

2535 SPRING GROVE AVE.
CINCINNATI, OH 45214

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice President	JOSEPH B WORKMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	WILLIAM J GENTNER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JESSE L GRISSOM	2535 Spring Grove Avenue, Cincinnati, OH 45214

Directors

Director	WILLIAM J GENTNER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	TOSHIHIDE SAITO	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	NAOKI YOSHIGAI	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	JOSEPH B WORKMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	DAVID L STERN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	JOHN E NOSEK	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	CORY COUTS	2535 Spring Grove Avenue, Cincinnati, OH 45214

Signatures

Signature	Jesse L. Grissom
Title	VP Finance and Treasurer