

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0850634
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/28/2015 9:18:11 AM
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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>

Amendment Annual Report
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ARA

Company: YS PRECISION STAMPING INC.
Company ID: 0850634
State of origin: Kentucky
Formation date: 2/21/2013 12:00:00 AM
Date filed: 8/28/2015 9:18:11 AM
Fee: \$15.00

Principal Office

221 CORPORATE BLVD.
GEORGETOWN, KY 40324

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH 5TH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|----------------|-----------------------------------------|
| President | MASAOKI SUGAWA | 221 CORPORATE BLVD GEORGETOWN, KY 40324 |
| Vice President | NAOKI ONO | 221 CORPORATE BLVD GEORGETOWN, KY 40324 |

Directors

| | | |
|----------|-------------------|-----------------------------------------|
| Director | TAKAHIRO YAMAMOTO | 221 CORPORATE BLVD GEORGETOWN, KY 40324 |
| Director | MASAOKI SUGAWA | 221 CORPORATE BLVD GEORGETOWN, KY 40324 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Santiago Moran |
| Title | Human Resources Manager |