

Kentucky Secretary of State Annual Report

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Company NICHIDAI AMERICA CORPORATION
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Principal Office

1030 FORTUNE DRIVE
RICHMOND, KY 40475

Registered Agent

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

Officers

President	Yuzuru Nishimura	1030 Fortune Drive, Richmond, KY 40475
Secretary	Kiyoshi Nakagawa	1030 Fortune Drive, Richmond, KY 40475
Treasurer	Mitsuhiro Fujimoto	1030 Fortune Drive, Richmond, KY 40475
Vice President	Kiyoshi Nakagawa	1030 Fortune Drive, Richmond, KY 40475

Directors

Director	Motonobu Furuya	13 Kitamachida, Takigi, Kyotanabe, Kyoto 610-0341 Japan
Director	Yuzuru Nishimura	13 Kitamachida, Takigi, Kyotanabe, Kyoto 610-0341 Japan
Director	Mitsuhiro Fujimoto	13 Kitamachida, Takigi, Kyotanabe, Kyoto 610-0341 Japan
Director	Hidemi Segawa	13 Kitamachida, Takigi, Kyotanabe, Kyoto 610-0341 Japan

Signatures

Signature Kiyoshi Nakagawa
Title Vice President and Secretary