Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0885637 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: KOWA KENTUCKY, INC.

Company ID: 0885637 State of origin: Kentucky

Formation date: 4/24/2014 12:00:00 AM Date filed: 3/25/2016 3:36:39 PM

Fee: \$15.00

Principal Office

190 KOWA ROAD CORBIN, KY 40701

Registered Agent Name/Address

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

Current Officers

| President | Saetsu Sato | 190 Kowa Road, Corbin, KY 40701 |
|----------------|-------------------|---------------------------------|
| Secretary | Kazushi Takahashi | 190 Kowa Road, Corbin, KY 40701 |
| Treasurer | Kazushi Takahashi | 190 Kowa Road, Corbin, KY 40701 |
| Vice President | Kimihiro Nakano | 190 Kowa Road, Corbin, KY 40701 |

Directors

| Director | Saetsu Sato | 190 Kowa Road, Corbin, KY 40701 |
|----------|-----------------|---------------------------------|
| Director | Kimihiro Nakano | 190 Kowa Road, Corbin, KY 40701 |

Director Toshio Mugurama 2-28, Futano-cho, Mizuho-ku, Nagoya-shi, Aichi 467-0861 Japan

Signatures

SignatureKazushi TakahashiTitleSecretary and Treasurer