

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0514538  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/21/2024 6:43:23 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** MASTER-HALCO, INC.  
**Company ID:** 0514538  
**State of origin:** California  
**Formation date:** 4/20/2001 12:00:00 AM  
**Date filed:** 6/21/2024 6:42:10 PM  
**Fee:** \$15.00  
**Principal Office**

3010 LBJ FREEWAY, SUITE 800  
DALLAS, TX 75234

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                              |
|----------------|--------------------|----------------------------------------------|
| President      | Tatsuro Kimura     | 3010 LBJ Freeway, Suite 800, Dallas TX 75234 |
| Secretary      | Brandon Lisogorsky | 3010 LBJ Freeway, Suite 800, Dallas TX 75234 |
| Vice President | Jeff Butler        | 3010 LBJ Freeway, Suite 800, Dallas TX 75234 |
| Vice President | Takashi Hanaki     | 3010 LBJ Freeway, Suite 800, Dallas TX 75234 |
| Vice President | Glenn Shenk        | 3010 LBJ Freeway, Suite 800, Dallas TX 75234 |
| Vice President | Keisuke Aoyama     | 3010 LBJ Freeway, Suite 800, Dallas TX 75234 |

**Directors**

|          |                |                                        |
|----------|----------------|----------------------------------------|
| Director | Tatsuro Kimura | 3010 LBJ FWY Ste 800, Dallas, TX 75234 |
| Director | Keisuke Aoyama | 3010 LBJ FWY Ste 800, Dallas, TX 75234 |
| Director | Takashi Hanaki | 3010 LBJ FWY Ste 800, Dallas, TX 75234 |
| Director | Scott Suh      | 3010 LBJ FWY Ste 800, Dallas, TX 75234 |

|                |                                 |
|----------------|---------------------------------|
| County:        | Anderson                        |
| Business size: | Small                           |
| Business type: | Wholesale Trade - Durable Goods |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Katia Capeles     |
| <b>Title</b>     | Senior Accountant |