

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0508239

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: UNITIKA AMERICA CORPORATION
Company ID: 0508239
State of origin: New York
Formation date: 1/4/2001 12:00:00 AM
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Principal Office

C/O FROST BROWN TODD LLC
3300 GREAT AMERICAN TOWER, 301 EAST FOURTH STREET
ATTENTION: EMILY TANJI
CINCINNATI, OH 45202

Registered Agent Name/Address

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Current Officers

President	Akio Toyoda	4-1-3, Kyutaro-Machi, Chuo-ku, Osaka, 541-8566, Japan
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Directors

Director	Masatake Hamasaki	4-1-3, Kyutaro-Machi, Chuo-ku, Osaka, 541-8566, Japan
Director	Akio Toyoda	4-1-3, Kyutaro-Machi, Chuo-ku, Osaka, 541-8566, Japan
Director	Shido Kawase	360 Huguenot St., Apt. 2607, New Rochelle, NY 10801

Signatures

Signature	Akio Toyoda
Title	President