

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0337742  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 9:33:59 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** NILES AMERICA WINTech, INC.  
**Company ID:** 0337742  
**State of origin:** Kentucky  
**Formation date:** 10/31/1994 12:00:00 AM  
**Date filed:** 2/10/2011 9:33:59 AM  
**Fee:** \$15.00

**Principal Office**

1175 ENTERPRISE DR.  
WINCHESTER, KY 40391

**Registered Agent Name/Address**

DAVID LEDBETTER  
1175 ENTERPRISE DR  
WINCHESTER, KY 40391

**Current Officers**

President	Yasuo Yoshida	1175 Enterprise Dr, Winchester, KY 40391
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**Directors**

Director	Tsutomu Takamiya	1175 Enterprise Dr., Winchester, KY 40391
Director	Tsutomu Saito	1175 Enterprise Dr., Winchester, KY 40391
Director	Yasumori Kato	1175 Enterprise Dr., Winchester, KY 40391
Director	Yasuo Yoshida	1175 Enterprise Dr., Winchester, KY 40391

**Signatures**

<b>Signature</b>	David Ledbetter
<b>Title</b>	Assistant Human Resources Manager