

PARM

0258144

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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

**Amendment Annual Report  
 Online Filing**

ARA

**Company:** KI (USA) CORPORATION  
**Company ID:** 0258144  
**State of origin:** Delaware  
**Formation date:** 5/5/1989 12:00:00 AM  
**Date filed:** 7/12/2016 12:01:20 PM  
**Fee:** \$15.00

**Principal Office**

501 MAYDE RD.  
 BERA, KY 40403

**Registered Agent Name/Address**

EIICHI OZEKI  
 501 MAYDE ROAD  
 BERA, KY 40403

**Current Officers**

President	EIICHI OZEKI	501 MAYDE RD. BERA, KY 40403
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**Directors**

Director	SHIGERU OI	YOKOHAMA, JAPAN 245-8522
Director	YOSHIAKI KANZAKI	YOKOHAMA, JAPAN 245-8522
Director	EIICHI OZEKI	LEXINGTON, KY 40509

**Signatures**

<b>Signature</b>	KUMI PRICE
<b>Title</b>	SECRETARY