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Alison Lundergan Grimes

KY Secretary of State

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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: 6/26/2019 2:14:04 PM
Fee: \$15.00

Principal Office

501 MAYDE RD.
 BERE, KY 40403

Registered Agent Name/Address

ICHIRO SAWAMURA
 501 MAYDE ROAD
 BERE, KY 40403

Current Officers

President	ICHIRO SAWAMURA	501 MAYDE RD. BERE, KY 40403
Treasurer	JENNIFER THACKER	501 MAYDE RD. BERE, KY 40403
Vice President	TROY WILLAMS	501 MAYDE RD. BERE, KY 40403

Directors

Director	SHIGERU OI	YOKOHAMA, JAPAN 245-8522
Director	ICHIRO SAWAMURA	LEXINGTON, KY 40514
Director	YOSHIKI KANZAKI	YOKOHAMA, JAPAN 245-8522

County:	Madison
Business size:	Large
Business type:	Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

Signatures

Signature	Sean Cunningham
Title	General Counsel