Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 2:48:53 PM

Fee: \$15.00

Principal Office

501 MAYDE RD. BEREA, KY 40403

Registered Agent Name/Address

ICHIRO SAWAMURA 501 MAYDE ROAD BEREA, KY 40403

Current Officers

President ICHIRO SAWAMURA 501 MAYDE RD. BEREA, KY 40403 Treasurer JENNIFER THACKER 501 MAYDE RD. BEREA, KY 40403

Directors

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