

Kentucky Secretary of State Annual Report

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Company	ICHIKOH MITSUBA, INC.
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Principal Office

6601 MIDLAND INDUSTRIAL DR.
SHELBYVILLE, KY 40065

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ed Grenda	6601 Midland Industrial Dr. Shelbyville, KY. 40065
Secretary	Anthony Mraz	6601 Midland Industrial Dr. Shelbyville, KY. 40065
Treasurer	Anthony Mraz	6601 Midland Industrial Dr. Shelbyville, KY. 40065

Directors

Director	Toshifumi Kohno	1032 Karl Greimel Dr. Brighton, MI. 48116
Director	Satoshi Nakamura	Tokyo, Japan
Director	Kenichi Sato	Toyko, Japan
Director	Akio Katoh	Toyko, Japan

Signatures

Signature	Anthony Mraz
Title	Secretary