PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ICHIKOH MITSUBA, INC.

Company ID: 0653044 State of origin: Kentucky

Formation date: 12/15/2006 12:00:00 AM Date filed: 6/15/2010 9:25:51 AM

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Principal Office

6601 MIDLAND INDUSTRIAL DR. SHELBYVILLE, KY 40065

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current 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, Ml. 48116
Director	Kenichi Sato	Toyko, Japan
-		

Director Akio Katoh Toyko, Japan Director KAZUHISA SAITO Tokyo, Japan

Signatures

Signature Anthony Mraz
Title Secretary