

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0284945
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.
Company ID: 0284945
State of origin: Delaware
Formation date: 4/5/1991 12:00:00 AM
Date filed: 6/22/2012 8:44:06 AM
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Principal Office

630 FIFTH AVENUE
STE 2650
NEW YORK, NY 10111

Registered Agent Name/Address

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

Current Officers

President	Hiromichi Morimoto	630 Fifth Avenue, Ste 2650, New York, NY 10111
Secretary	Tomoko Miyake	630 Fifth Avenue, Ste 2650, New York, NY 10111
Treasurer	Takeshi Naito	630 Fifth Avenue, Ste 2650, New York, NY 10111

Directors

Director	Tadaaki Sasaki	630 Fifth Avenue, Ste 2650, New York, NY 10111
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Signatures

Signature	Tomoko Miyake
Title	Corporate Secretary