

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
(502) 564-3490
<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: 8/25/2014 10:47:50 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	Yoshiyuki Ishii	630 Fifth Avenue, Ste 2650, New York, NY 10111
Secretary	Daisuke Kobayashi	630 Fifth Avenue, Ste 2650, New York, NY 10111
Treasurer	Naohisa Higashida	630 Fifth Avenue, Ste 2650, New York, NY 10111

Directors

Director	Michihisa Yoshida	630 Fifth Avenue, Ste 2650, New York, NY 10111
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Signatures

Signature	Daisuke Kobayashi
Title	Corporate Secretary