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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0601846 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/23/2016 4:47:20 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: DAICEL SAFETY TECHNOLOGIES AMERICA, INC.

Company ID: 0601846
State of origin: Kentucky

Formation date: 12/22/2004 12:00:00 AM Date filed: 3/23/2016 4:47:20 PM

Fee: \$15.00

Principal Office

1382 OLD LIBERTY CHURCH ROAD BEAVER DAM, KY 42320

Registered Agent Name/Address

ENGLISH, LUCAS, PRIEST & OWSLEY, LLP ATTN: D. GAINES PENN P.O. BOX 770 1101 COLLEGE STREET BOWLING GREEN, KY 42101

Current Officers

President	Wayne A Thomas	720 Old Liberty Church Road, Beaver Dam, KY
Secretary	Janet Perkins	720 Old Liberty Church Road Beaver Dam KY

Directors

Director	Satoshi Sakamoto	Japan Green Japan	
Director	Wayne Thomas	Beaver Dam, KY	
Director	Yoshihiro Komachi	Japan	
Director	Kenichi Tanaka	Japan	
Director	Mike Gross	720 Old Liberty Church Rd Beaver Dam KY	
Director	Chihiro Aoki	Japan	
Director	Takeshi Takahori	Japan	

Signatures

Signature Tony Cottrell

Title Human Resource Manager