Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0269847 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/4/2017 2:26:43 PM Fee receipt: \$15.00

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Company: TKS INDUSTRIAL COMPANY

Company ID: 0269847 State of origin: Delaware

Formation date: 3/2/1990 12:00:00 AM **Date filed:** 5/4/2017 2:26:43 PM

Fee: \$15.00

Principal Office

901 TOWER DR, # 150 TROY, MI 48083

Registered Agent Name/Address

NATIONAL CORPROATE RESEARCH, LTD. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

President	TAKEUCKI TORU	1851 Village Green Blvd #202, Rochester Hills MI 48307-6102
Secretary	ROBERT BOOTH	51284 E. Bourne Ter., Novi, MI 48374
Treasurer	SHIN II NISHIMURA	Sumitomo Fudousan Shinjuku Grand Tower 17-1 8 Choume

surer SHINJI NISHIMURA Sumitomo Fudousan Shinjuku Grand Tower 17-1, 8 Choume, Nishi-Shinjuku, Shinjuku-ku, Tokyo, 163-0225 Japan

Directors

Director

TORU TAKEUCHI
901 TOWER DR, # 150, Troy, MI 48098
TAKUJI FUKUNAGA
8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-6129,
JAPAN
Director

HIKARU KIMURA
8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-6129,
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Director

KEIICHI SHINOHARA
8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-6129,
JAPAN

Signatures

Signature Toru Takeuchi
Title President