Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Principal Office						
1 SULLAIR WAY						
MICHIGAN CITY, IN 46360						
	,					
Begistered Agent Name/Address						
Registered Agent Name/Address C T CORPORATION SYSTEM						
306 W MAIN ST						
SUITE 512						
FRANKFORT, KY 40601						
Members/Mana						
Member	Hideharu Tanaka	· · · · · · · · · · · · · · · · · · ·	Michigan City Indi			
Member	Masakazu Aoki	1 Sullair Way	Michigan City	Indiana	46360	
Member	Michael Guido	1 Sullair Way	Michigan City	Indiana	46360	
Member	Hiroyuki Nakazawa	1 Sullair Way	Michigan City	Indiana	46360	
Member	Hiroshi Ota	1 Sullair Way	Michigan City	Indiana	46360	
Member	John Randall	1 Sullair Way	Michigan City	Indiana	46360	
Member	Yasuhiro Takeuchi	1 Sullair Way	Michigan City	Indiana	46360	
Signatures						

Signature Title Collin Giles Power Of Attorney