

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0550847**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/10/2023 3:39:47 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** SULLAIR, LLC  
**Company ID:** 0550847  
**State of origin:** Indiana  
**Formation date:** 12/26/2002 12:00:00 AM  
**Date filed:** 5/10/2023 3:39:06 PM  
**Fee:** \$15.00

**Principal Office**  
 1 SULLAIR WAY  
 MICHIGAN CITY, IN 46360

**Registered Agent Name/Address**

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

**Members/Managers**

Member	Hideharu Tanaka	1 Sullair Way	Michigan City	Indiana	46360
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** Collin Giles  
**Title** Power of Attorney