

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0557747
Trey Grayson
Secretary of State
Received and Filed
6/22/2009 3:04:54 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Web Filing

ARP

Company: NI AUTOWINDOW SYSTEMS INC.
Company ID: 0557747
State of origin: Delaware
Formation date: 4/7/2003 12:00:00 AM
date filed: 6/22/2009 3:04:54 PM
Fee: \$15.00

Principal Office

1312 RUSSELL CAVE RD
LEXINGTON, KY 40505

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Dale N. Vermilya	1312 Russell Cave Road, Lexington, KY 40505
President	Albert Noll	1312 Russell Cave Road, Lexington, KY 40505
Secretary	Alan Graham	1312 Russell Cave Road, Lexington, KY 40505
Treasurer	Albert Noll	1312 Russell Cave Road, Lexington, KY 40505

Directors

Director	Alan Graham	1312 Russell Cave Road, Lexington, KY 40505
Director	Shinzo Ishizaki	1312 Russell Cave Road, Lexington, KY 40505
Director	Albert Noll	1312 Russell Cave Road, Lexington, KY 40505
Director	Hironori Numaoka	1312 Russell Cave Road, Lexington, KY 40505
Director	Shinichi Taga	1312 Russell Cave Road, Lexington, KY 40505
Director	Dale N. Vermilya	1312 Russell Cave Road, Lexington, KY 40505

Signatures

Signature	Russell L. Strait
Title	Finance Manager