

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0259249

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MIYAMA U.S.A., INC.  
**Company ID:** 0259249  
**date filed:** 1/12/2009 12:05:41 PM  
**Fee:** \$15.00

**Principal Office**

7081 INTERNATIONAL DR.  
LOUISVILLE, KY 40258

**Registered Agent Name/Address**

MARK R. KOEBERLEIN  
7081 INTERNATIONAL DR.  
LOUISVILLE, KY 40258

**Current Officers**

President	Mark Koeberlein	7081 International Drive, Louisville, KY 40258
Secretary	Mark Koeberlein	7081 International Drive, Louisville, KY 40258

**Directors**

Director	Naoki Takasaki	1355 Misonodaira, Shizuoka Pref. 418 , Japan
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**Signatures**

<b>Signature</b>	Judith G. Deas
<b>Title</b>	Corporate Accounting Manager