

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: AKEBONO BRAKE CORPORATION
Company ID: 0508151
State of origin: Michigan
Formation date: 1/3/2001 12:00:00 AM
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Principal Office

310 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

BRANDON J. KESSINGER
310 RING ROAD
ELIZABETHTOWN, KY 42701

Current Officers

President	Takeshi Saito	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Secretary	BRANDON KESSINGER	310 RING ROAD, ELIZABETHTOWN, KY 42701
Treasurer	WILLIAM GLEESON	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331

Directors

Director	MASAAKI ANDO	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	KANJI MIYAJIMA	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	YOSHIMASA OGINO	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Takeshi Saito	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Hadrian Rori	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	J.W. Chai	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Jean de Montlaur	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Kyoichi Miki	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331

Signatures

Signature	Brandon J. Kessinger
Title	Corporate Secretary