

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0508151
Michael G. Adams
KY Secretary of State
Received and Filed
8/10/2022 8:28:22 AM
Fee receipt: \$15.00

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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
Date filed: 8/10/2022 8:28:22 AM
Fee: \$15.00

Principal Office

300 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

KAYOKO INSERRA
300 RING ROAD
ELIZABETHTOWN, KY 42701

Current Officers

President	Katsuhisa Yuda	300 Ring Road, Elizabethtown, KY 42701
Secretary	Akihiro Suzuki	34385 W. Twelve Mile Road, Farmington Hills, MI 48331
Treasurer	Akihiro Suzuki	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331

Directors

Director	Yasuhiro Miyaji	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Eric Roszman	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Takefumi Usami	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Seiji Nishimura	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Keiichi Oka	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Masaaki Ando	34385 W. TWELVE MILE ROAD, FARMINGTON HILLS, MI 48331
Director	Katsuhisa Yuda	300 Ring Road, Elizabethtown, KY 42701

Signatures

Signature	Brandon Kessinger
Title	Authorized Agent