

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0453953

Trey Grayson  
Secretary of State  
Received and Filed

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

Annual Report  
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ARP

**Company:** JOHNNAN AMERICA, INC.  
**Company ID:** 0453953  
**State of origin:** Kentucky  
**Formation date:** 3/20/1998 12:00:00 AM  
**date filed:** 6/29/2009 3:54:18 PM  
**Fee:** \$15.00

**Principal Office**

600 Wilson Parkway  
BARDSTOWN, KY 40004

**Registered Agent Name/Address**

JAMES P. WILLETT, III  
212 EAST STEPHEN FOSTER AVENUE  
P.O. BOX 327  
BARDSTOWN, KY 40004

**Current Officers**

President	Kenji Sakaguchi	600 Wilson Parkway, Bardstown, Kentucky 40004
Secretary	Rex Houck	600 Wilson Parkway, Bardstown, Kentucky 40004

**Directors**

Director	KENJI SKAGUCHI	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	MASAFUMI YAMANO	2101 Corporate Drive, Troy, Ohio 45373
Director	REX HOUCK	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	YASUTOMI MOMOTORI	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406

**Signatures**

<b>Signature</b>	Kayo Mills
<b>Title</b>	Planning/Accounting Manager