

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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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	Junichi Kubota	600 Wilson Parkway, Bardstown, Kentucky 40004
Secretary	Rex Houck	600 Wilson Parkway, Bardstown, Kentucky 40004

Directors

Director	REX HOUCK	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	YASUTOMI MOMOTORI	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406
Director	JUNICHI KUBOTA	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	HAJIME FUJITAKI	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406

Signatures

Signature	Kayo Mills
Title	Corporate Planning/Accounting Manager