

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453953
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	Kayo Mills	600 Wilson Parkway, Bardstown, Kentucky 40004

Directors

Director	YASUTOMI MOMOTORI	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406
Director	JUNICHI KUBOTA	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	KENICHI ANDO	2101 Corporate Drive, Troy, Ohio 45373
Director	DEANNA NELSON	600 Wilson Parkway, Bardstown, Kentucky 40004

Signatures

Signature	Kayo Mills
Title	Secretary