

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0453953  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 8:37:26 AM  
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Alison Lundergan Grimes  
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:** 5/31/2016 8:37:26 AM  
**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 | Junichi Kubota | 600 Wilson Parkway, Bardstown, Kentucky 40004 |
| Secretary | Kayo Mills     | 600 Wilson Parkway, Bardstown, Kentucky 40004 |

**Directors**

|          |                  |                                                     |
|----------|------------------|-----------------------------------------------------|
| Director | JUNICHI KUBOTA   | 600 Wilson Parkway, Bardstown, Kentucky 40004       |
| Director | DEANNA NELSON    | 600 Wilson Parkway, Bardstown, Kentucky 40004       |
| Director | SEIICHI MIYAMOTO | 866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406 |
| Director | TAKU KAITO       | 2101 Corporate Drive, Troy, Ohio 45373              |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Kayo Mills |
| <b>Title</b>     | Secretary  |