

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0453953  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/27/2017 4:09:20 PM  
Fee receipt: \$15.00

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

Amendment Annual Report  
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ARA

Company: JOHNNAN AMERICA, INC.  
Company ID: 0453953  
State of origin: Kentucky  
Formation date: 3/20/1998 12:00:00 AM  
Date filed: 9/27/2017 4:09:20 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 | Kohei Ando | 600 Wilson Parkway, Bardstown, Kentucky 40004 |
| Secretary | Kayo Mills | 600 Wilson Parkway, Bardstown, Kentucky 40004 |

Directors

|          |                  |                                                     |
|----------|------------------|-----------------------------------------------------|
| Director | KOHEI ANDO       | 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              |

|                |                          |
|----------------|--------------------------|
| County:        | Nelson                   |
| Business size: | Large                    |
| Business type: | Transportation Equipment |

Signatures

|           |            |
|-----------|------------|
| Signature | Kayo Mills |
| Title     | Secretary  |