

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453953
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2019 11:24:27 AM
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>

**Annual Report
Online Filing**

ARP

Company: JOHNNAN AMERICA, INC.
Company ID: 0453953
State of origin: Kentucky
Formation date: 3/20/1998 12:00:00 AM
Date filed: 6/18/2019 11:24:27 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	Takayuki Minamisawa	600 Wilson Parkway, Bardstown, Kentucky 40004
Secretary	Kayo Mills	600 Wilson Parkway, Bardstown, Kentucky 40004
Vice President	Kohei Ando	600 Wilson Parkway, Bardstown, Kentucky 40004

Directors

Director	KOHEI ANDO	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	TAKAYUKI MINAMISAWA	600 Wilson Parkway, Bardstown, Kentucky 40004
Director	SEIICHI MIYAMOTO	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406
Director	MAKOTO HASEGAWA	2101 Corporate Drive, Troy, Ohio 45373

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

Signatures

Signature	KAYO MILLS
Title	Secretary