

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0453953
Michael G. Adams
KY Secretary of State
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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	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	SEIICHI MIYAMOTO	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406
Director	SHIGEHARU TOBITA	2101 Corporate Drive, Troy, Ohio 45373
Director	KEN TAKEUCHI	866-7 Shimomaruko, Ueda-shi, Nagano, Japan 386-0406

Signatures

Signature	Kayo Mills
Title	Secretary