

Kentucky Secretary of State Annual Report

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Company MITSUBA BARDSTOWN, INC.
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Principal Office

901 WITHROW COURT
BARDSTOWN, KY 40004

Registered Agent

KENNETH W. SHELVER
901 WITHROW COURT
BARDSTOWN, KY 40004

Officers

| | | |
|----------------|---------------------|---|
| President | Toshifumi NMN Kohno | 901 Withrow Court, Bardstown, Ky. 40004 |
| Secretary | David M Stevens | 901 Withrow Court, Bardstown, Ky. 40004 |
| Vice President | Atsushi NMN Katakai | 901 Withrow Ct. Bardstown, KY 40004 |

Directors

| | | |
|----------|------------------------|---|
| Director | Hitoshi NMN Minorikawa | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | Toshifumi NMN Kohno | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | Atsushi NMN Katakai | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | Tsuneo NMN Akuto | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | Hiroyuki NMN Sekine | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | Shingo NMN Nishikawa | 901 Withrow Court Bardstown, Ky. 40004 |
| Director | Yosuke NMN Hashimoto | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | James Michael Ballard | 901 Withrow Court, Bardstown, Ky. 40004 |

Signatures

Signature David M. Stevens
Title Secretary