

0211454
 Elaine N. Walker
 Secretary of State
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 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: MITSUBA BARDSTOWN, INC.
Company ID: 0211454
State of origin: Kentucky
Formation date: 2/5/1986 12:00:00 AM
Date filed: 7/13/2011 4:49:07 PM
Fee: \$15.00

Principal Office

C/O AMERICAN MITSUBA CORPORATION
 2945 THREE LEAVES DRIVE
 ATTN: DAVID STEVENS
 MT. PLEASANT, MI 48858

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current 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 |
| Treasurer | YOSIKE HASHIMOTO | 901 Withrow Ct. Bardstown, KY 40004 |

Directors

| | | |
|----------|------------------------|---|
| 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 |
| Director | Shingo NMN Nishikawa | 901 Withrow Court, Bardstown, Ky. 40004 |
| Director | Kazuhiko NMN Matsuzawa | 901 Withrow Court, Bardstown, KY 40004 |

Signatures

Signature David M. Stevens
Title Corporate Secretary MBT