

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0211454  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 1:40:58 PM  
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Alison Lundergan Grimes  
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:** 6/24/2013 1:40:58 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	Yoshimasa NMN Kimura	901 Withrow Court, Bardstown, Ky. 40004
Secretary	David M Stevens	901 Withrow Court, Bardstown, Ky. 40004
Treasurer	Yosuke Hashimoto	901 Withrow Ct. Bardstown, KY 40004
Vice President	Atsushi NMN Katakai	901 Withrow Ct. Bardstown, KY 40004
Vice President	Masayoshi NMN Shirato	901 Withrow Ct. Bardstown, KY 40004

**Directors**

Director	Yoshimasa NMN Kimura	901 Withrow Court, Bardstown, Ky. 40004
Director	Atsushi NMN Katakai	901 Withrow Court, Bardstown, Ky. 40004
Director	David M Stevens	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	Katsu NMN Takahara	901 Withrow Court, Bardstown, Ky. 40004
Director	Tokuyu NMN Tanahashi	901 Withrow Court, Bardstown, KY 40004

**Signatures**

<b>Signature</b>	Eric Potter
<b>Title</b>	Cost Accountant