

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0211454**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2014 3:50:21 PM**  
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:** MITSUBA BARDSTOWN, INC.  
**Company ID:** 0211454  
**State of origin:** Kentucky  
**Formation date:** 2/5/1986 12:00:00 AM  
**Date filed:** 4/29/2014 3:50:21 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**

CEO	Yoshimasa NMN Kimura	901 Withrow Court, Bardstown, Ky. 40004
COO	Tetsuya NMN Onai	901 Withrow Ct. Bardstown, KY 40004
Secretary	David M Stevens	901 Withrow Court, Bardstown, Ky. 40004
Treasurer	Yosuke Hashimoto	901 Withrow Ct. Bardstown, KY 40004
Vice President	Masayoshi NMN Shirato	901 Withrow Ct. Bardstown, KY 40004
General Manager	James Michael Ballard	901 Withrow Ct. Bardstown, KY 40004

**Directors**

Director	Yoshimasa NMN Kimura	901 Withrow Court, Bardstown, Ky. 40004
Director	Tetsuya NMN Onai	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	Katsuo 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