

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0419854  
Trey Grayson  
Secretary of State  
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Trey Grayson  
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:** KITO U.S.A. CORP.  
**Company ID:** 0419854  
**State of origin:** Kentucky  
**Formation date:** 8/8/1996 12:00:00 AM  
**Date filed:** 1/7/2011 4:57:42 PM  
**Fee:** \$15.00

**Principal Office**

2259 JAGGIE FOX WAY  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

DANIEL E. FAUSZ  
C/O TAFT STETTINIUS & HOLLISTER LLP  
1717 DIXIE HIGHWAY  
COVINGTON, KY 41011-4704

**Current Officers**

Chairman	Takashi Kito	5-16 Hosoya-Cho, Toyota, Aichi 471-0853, Japan
President	Tsuyoshi Osawa	2259 Jaggie Fox Way Lexington, ky 40511
Secretary	Takashi Kito	5-16 Hosoya-Cho, Toyota, Aichi 471-0853, Japan
Treasurer	Takashi Kito	5-16 Hosoya-Cho, Toyota, Aichi 471-0853, Japan

**Directors**

Director	Tsuyoshi Osawa	2259 Jaggie Fox Way Lexington, KY 40511
Director	Takashi Kito	5-16 Hosoya-Cho, Toyota, Aichi 471-0853, Japan

**Signatures**

<b>Signature</b>	Thomas P. Vergamini, Esq.
<b>Title</b>	Authorized Representative