

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0419854
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: KITO U.S.A. CORP.
Company ID: 0419854
State of origin: Kentucky
Formation date: 8/8/1996 12:00:00 AM
Date filed: 6/1/2016 11:57:28 AM
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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	Ken Yamauchi	2259 Jaggie Fox Way Lexington, KY 40511
Treasurer	Takashi Kito	5-16 Hosoya-Cho, Toyota, Aichi 471-0853, Japan
Vice President	Takehisa Kunikane	2259 Jaggie Fox Way Lexington, ky 40511
Secretary	Hiroaki Miyagawa	2259 Jaggie Fox Way Lexington, KY 40511

Directors

Director	Takashi Kito	5-16 Hosoya-Cho, Toyota, Aichi 471-0853, Japan
Director	Takehisa Kunikane	2259 Jaggie Fox Way Lexington, KY 40511
Director	Ken Yamauchi	2259 Jaggie Fox Way Lexington, KY 40511

Signatures

Signature	Hiroaki Miyagawa
Title	Secretary