

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0419854
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 2:47:38 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>

**Amendment Annual Report
Online Filing**

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: 6/27/2016 2:47:38 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	Ken Yamauchi	2259 Jaggie Fox Way Lexington, KY 40511
Treasurer	Takehisa Kunikane	2259 Jaggie Fox Way Lexington, KY 40511
Vice President	Takehisa Kunikane	2259 Jaggie Fox Way Lexington, KY 40511
Secretary	Hiroaki Miyagawa	2259 Jaggie Fox Way Lexington, KY 40511

Directors

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