

Kentucky Secretary of State Annual Report

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Company TATSUMI OF AMERICA CORPORATION
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Principal Office

2945 THREE LEAVES DRIVE
MT. PLEASANT, MI 48858

Registered Agent

MINORU SAITO
3401-H FENWICK PARK PLACE
LOUISVILLE, KY 40220

Officers

Treasurer	SHUJI UEHARA	2945 Three Leaves Drive, Mt. Pleasant, MI 48856
Secretary	DAVID M. STEVENS	2945 Three Leaves Drive, Mt. Pleasant, MI 48856
Vice President	KATSUAKI YUHARA	3401 - H Fenwick Park Place, Louisville, KY 40220
President	CHIAKI YAMAMOTO	2945 Three Leaves Drive, Mt. Pleasant, MI 48856

Directors

Director	Chiaki Yamamoto	2945 Three Leaves Drive, Mt. Pleasant, MI 48856
Director	Katsuaki Yuhara	3401 - H Fenwick Park Place, Louisville, KY 40220
Director	David M. Stevens	2945 Three Leaves Drive, Mt. Pleasant, MI 48856

Signatures

Signature David M. Stevens
Title Secretary