

Kentucky Secretary of State Annual Report

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Company	AMERICAN AIR FILTER COMPANY, INC.
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Principal Office

10300 ORMSBY PARK PLACE
SUITE 600
LOUISVILLE, KY 40223-6169

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CFO	Yasuhisa Kumada	10300 Ormsby Park Place Ste 600 Louisville, KY 40223
President	Toshinari Oka	10300 Ormsby Park Place Ste 600 Louisville, KY 40223
Secretary	John G Ferencz	10300 Ormsby Park Place Suite 600 Louisville, KY 40223
Treasurer	Ronald J Pederson	10300 Ormsby Park Place Ste 600 Louisville, KY 40223

Directors

Director	Yoshihiro Mineno	OYL Industries Bhd Jalan Pengapit 15/19 Selangor Darul Ehsam Malaysia
Director	Katsuhiko Takagi	Diakin Industries, Ltd Umeda Center Bldg. 2-4-12 Nakazaki-Nishi Osaka, Kita-Ku 530-8323 Japap
Director	Toshinari Oka	10300 Ormsby Park Place Ste 600 Louisville, KY 40223

Signatures

Signature	Deborah Robinson
Title	Legal Assistant