

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KYB AMERICA LLC
Company ID 0471758.06.99999
Date Filed 6/24/2008 5:14:06 PM
Fee \$15.00

Principal Office

140 N. MITCHELL COURT
ADDISON, IL 60101

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	KYB Manufacturing North America, Inc.	2625 N Morton, Franklin, IN 46131
--------	---------------------------------------	-----------------------------------

Signatures

Signature Shinchiro Maekawa
Title President