

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0530758
Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: KOMATSU AMERICA INDUSTRIES LLC
Company ID: 0530758
State of origin: Delaware
Formation date: 2/8/2002 12:00:00 AM
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Principal Office

1701 W. GOLF ROAD
SUITE 300
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	HIROTADA OSARI	1701 W Golf Road ,Rolling Meadows,IL 60008
Manager	Mitsuo Yuno	1701 W Golf Raod , rolling meadows,IL 60008

Signatures

Signature	Hirotdada Osari
Title	Manager, President