

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0530758
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 GOLF ROAD
SUITE 1-100
ROLLING MEADOWS, IL 60008-3010

Registered Agent Name/Address

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

Members/Managers

Manager	HIROTADA OSARI	1701 Golf Road ,Rolling Meadows,IL 60008
Manager	JIM LANDOWSKI	1701 Golf Raod , rolling meadows,IL 60008

Signatures

Signature	Jim Landowski
Title	Vice President