

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0530758
Michael G. Adams
KY Secretary of State
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 Secretary of State
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 Frankfort, KY 40602-1150
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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

8770 W. BRYN MAWR AVENUE, SUITE 100
 CHICAGO, IL 60631

Registered Agent Name/Address

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

Members/Managers

Member	Tetsuya Kabata	8770 W. Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Member	Yasushi Kitade	8770 W. Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Member	James Landowski	8770 W. Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Member	Akio Matsummura	8770 W. Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Member	Koji Uozumi	8770 W. Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Member	Kume, Shinji	8770 W. Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631

Signatures

Signature	TANNER CAROTHERS
Title	Power of Attorney