Kentucky Secretary of State Annual Report

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 Company
 AMTEC BRAKE, LLC

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Principal Office Registered Agent

400 WEST MARKET ST STE 1800 LOUISVILLE, KY 40202 BRANDON J. KESSINGER 300 RING ROAD ELIZABETHTOWN, KY 42701

Members / Managers

Manager	Tsuyoshi Kashiwagi	310 Ring Road, Elizabethtown, KY 42701
Manager	Ronald Jones	310 Ring Road, Elizabethtown, KY 42701
Manager	Yoichi Shinagawa	310 Ring Road, Elizabethtown, KY 42701
Manager	Shunji Yokoo	310 Ring Road, Elizabethtown, KY 42701

Signatures

Signature Brandon J. Kessinger

Title Secretary