Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BRIDGESTONE AMERICAS, INC.

Company ID: 0525359
State of origin: Nevada

Formation date: 11/13/2001 12:00:00 AM date filed: 5/27/2009 5:00:28 PM

Fee: \$15.00

Principal Office

535 MARRIOTT DRIVE NASHVILLE, TN 37214

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	MARK A EMKES	535 MARRIOTT DR, NASHVILLE, TN 37214
Assistant Secretary	KERRY S CANTRELL	535 MARRIOTT DR, NASHVILLE, TN 37214
Secretary	GARY A GARFIELD	535 MARRIOTT DR, NASHVILLE, TN 37214
Treasurer	EUGENE E STEPHENS	535 MARRIOTT DR, NASHVILLE, TN 37214
Vice President	MICHAEL K GOREY	535 CONGRESSIONAL BLVD, CARMEL, IN 46032
Vice President	ASAHIKO NISHIYAMA	535 MARRIOTT DR, NASHVILLE, TN 37214

Directors

Director	MARK A EMKES	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	MICHAEL K GOREY	525 CONGRESSIONAL BLVD, CARMEL, IN 46032
Director	LARRY J MAGEE	333 EAST LAKE BLVD, BLOOMINGDALE, IL 60108
Director	Eduardo Minardi	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	SHOSHI ARAKAWA	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	ASAHIKO NISHIYAMA	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	NARUMI ZAITSU	535 MARRIOTT DR, NASHVILLE, TN 37214

Signatures

Signature

KERRY S CANTRELL

PARP

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0525359 Trey Grayson Secretary of State Received and Filed

5/27/2009 5:00:28 PM Fee receipt: \$15.00

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