Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: BRIDGESTONE AMERICAS, INC.

Company ID: 0525359
State of origin: Nevada

Formation date: 11/13/2001 12:00:00 AM Date filed: 3/16/2011 2:14:34 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

ASAHIKO NISHIYAMA Chairman 535 MARRIOTT DR, NASHVILLE, TN 37214 535 MARRIOTT DR, NASHVILLE, TN 37214 President **GARY A GARFIELD** Assistant Secretary KERRY S CANTRELL 535 MARRIOTT DR, NASHVILLE, TN 37214 CHRISTOPHER R NICASTRO 535 MARRIOTT DR, NASHVILLE, TN 37214 Secretary Treasurer **EUGENE E STEPHENS** 535 MARRIOTT DR, NASHVILLE, TN 37214 Vice President CHRISTOPHER R NICASTRO 535 MARRIOTT DR, NASHVILLE, TN 37214

Directors

Director	MASAAKI TSUYA	TOKYO
Director	GARY A GARFIELD	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	AKIHIRO ETO	TOKYO
Director	EDUARDO MINARDI	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	TOMOHORO FUKUDA	TOKYO
Director	ASAHIKO NISHIYAMA	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	CHRISTINE KARBOWIAK	535 MARRIOTT DR, NASHVILLE, TN 37214
Director	KOKI TAKAHASHI	TOKYO
Director	MITSUHIRA SHIMAZAKI	TOKYO

Signatures

Signature KERRY S CANTRELL
Title ASSISTANT SECRETARY