Kentucky Secretary of State Annual Report

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Company AISAN CORPORATION OF AMERICA

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Principal Office

Registered Agent

888 W. BIG BEAVER RD. STE 870 TROY , MI 48084 YOSHI HOTTA 3220 BOWLING GREEN RD. FRANKLIN, KY 42135

Officers

President	Yukito Hasegawa	1-1-1 Kyowa-Cho, Obu, Aichi, Japan 474-8588
Secretary	Yoshifumi Ban	888 West Big Beaver Road, Ste 870, Troy, MI 48084
Treasurer	Yoshifumi Ban	888 West Big Beaver Road, Ste 870, Troy, MI 48084
Vice President	Yoshifumi Ban	888 West Big Beaver Road, Ste 870, Troy, MI 48084

Directors

Director	Yoshito Kato	1-1-1 Kyowa Cho, Obu, Aichi, Japan 474-8588
Director	Yukito Hasegawa	1-1-1 Kyowa Cho, Obu, Aichi, Japan 474-8588
Director	Tsutamu Watabe	1-1-1 Kyowa Cho, Obu, Aichi, Japan 474-8588

Signatures

Signature Jill M. Smith

Title Administrative Assistant