

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KYOSAN DENKI AMERICA, INC.
Company ID 0505264.09.99999
Date Filed 9/14/2006 10:33:02 AM
Fee \$15.00

Principal Office

65 CLARENCE DR
MT. STERLING , KY 40353

Registered Agent

GERALD J. RAPIEN
TAFT, STETTINIUS & HOLLISTER LLP
1717 DIXIE HWY, STE 340
COVINGTON, KY 41011-4704

Officers

President	Shunichiro Hiromasa	65 Clarence Drive, Mt Sterling, KY 40353
Secretary	Hiroshi Ohwaki	65 Clarence Drive, Mt Sterling, KY 40353
Treasurer	Hiroshi Ohwaki	65 Clarence Drive, Mt Sterling, KY 40353
Vice President	Hiroshi Ohwaki	65 Clarence Drive, Mt Sterling, KY 40353

Directors

Director	Katsumi Urano	65 Clarence Drive, Mt Sterling, KY 40353
Director	Masami Manabe	65 Clarence Drive, Mt Sterling, KY 40353

Signatures

Signature Edward Laudermilt
Title Manager of Accounting