Kentucky Secretary of State Annual Report

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Company KYOSAN DENKI AMERICA, INC.

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Principal Office Registered Agent

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MT. STERLING , KY 40353 TAFT, STETTINIUS & HOLLISTER LLP

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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

SignatureEdward LaudermiltTitleAccounting Manager