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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Officers

President	Toshiharu Shikata	65 Clarence Drive, Mt Sterling, KY 40353
Secretary	Jiro Nakamura	65 Clarence Drive, Mt Sterling, KY 40353
Treasurer	Jiro Nakamura	65 Clarence Drive, Mt Sterling, KY 40353
Vice President	Jiro Nakamura	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 Finance and Accounting