

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0505264
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KYOSAN DENKI AMERICA, INC.
Company ID: 0505264
State of origin: Kentucky
Formation date: 11/14/2000 12:00:00 AM
Date filed: 3/15/2013 2:44:34 PM
Fee: \$15.00

Principal Office

65 CLARENCE DR
MT. STERLING, KY 40353

Registered Agent Name/Address

1400, LLC
300 WEST VINE ST.
SUITE 1100
LEXINGTON, KY 40507

Current Officers

| | | |
|-----------|-------------------|--|
| President | Takashi Kuramochi | 65 Clarence Drive, Mt Sterling, KY 40353 |
| Secretary | Shinichiro Tanaka | 65 Clarence Drive, Mt Sterling, KY 40353 |
| Treasurer | Shinichiro Tanaka | 65 Clarence Drive, Mt Sterling, KY 40353 |

Directors

| | | |
|----------|-------------------|--|
| Director | MINORU OHTA | 65 Clarence Drive, Mt Sterling, KY 40353 |
| Director | Takashi Kuramochi | 65 Clarence Drive, Mt Sterling, KY 40353 |

Signatures

| | |
|------------------|---------------------------------|
| Signature | Don Hosinski |
| Title | HR & Corporate Services Manager |