PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0505264 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/23/2016 9:02:14 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: KYOSAN DENKI AMERICA, INC.

Company ID: 0505264
State of origin: Kentucky

Formation date: 11/14/2000 12:00:00 AM Date filed: 3/23/2016 9:02:14 AM

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	Takashi Kuramochi	65 Clarence Drive, Mt Sterling, KY 40353
Treasurer	Takashi Kuramochi	65 Clarence Drive, Mt Sterling, KY 40353

Directors

Director	Yoshihiro Saka	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