PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0510665 Trey Grayson Secretary of State Received and Filed

5/27/2009 10:04:00 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: TOYO AUTOMOTIVE PARTS (USA), INC.

Company ID: 0510665 State of origin: Kentucky

Formation date: 2/15/2001 12:00:00 AM date filed: 5/27/2009 10:04:00 AM

Fee: \$15.00

Principal Office

521 PAGE DR FRANKLIN, KY 42134

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Masao Hayashi	521 Page Dr., Franklin, KY 42134
Secretary	Masao Hayashi	521 Page Dr., Franklin, KY 42134
Treasurer	Masanori Nishide	521 Page Dr., Franklin, KY 42134

Directors

Director	Kenkichi Matsumoto	Osaka, Japan
Director	Masao Hayashi	Osaka, Japan
Director	Sadao Ichihara	Osaka, Japan

Signatures

Signature	Masanori Nishide
Title	Treasurer