Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: TOYO AUTOMOTIVE PARTS (USA), INC.

Company ID: 0510665 State of origin: Kentucky

Formation date: 2/15/2001 12:00:00 AM Date filed: 6/21/2011 2:38:40 PM

Fee: \$15.00

Principal Office

521 PAGE DR FRANKLIN, KY 42134

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Ron Wyans	521 Page Dr., Franklin, KY 42134
Secretary	Hisanari Takai	521 Page Dr., Franklin, KY 42134
Treasurer	Hisanari Takai	521 Page Dr., Franklin, KY 42134

Directors

Director Kenkichi Matsumoto Osaka, Japan Director Ron Wyans Franklin, KY Director Hisanari Takai Franklin, KY Director Hidehiko Takahashi Osaka, Japan

Signatures

Signature Hisanari Takai Title Secretary