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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0510665 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 7/25/2014 5:39:15 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	Katsushi Saito	521 Page Dr., Franklin, KY 42134
Treasurer	Melissa Howell	521 Page Dr., Franklin, KY 42134

Directors

Ron Wyans	Franklin, KY Osaka, Japan
Hisanari Takai	
Katsushi Saito	Franklin, KY
Michihiro Kawada	Osaka, Japan
	Hisanari Takai Katsushi Saito

Signatures

Signature Melissa Howell Title Treasurer