

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0510665**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2016 1:54:19 PM  
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:** TOYO AUTOMOTIVE PARTS (USA), INC.  
**Company ID:** 0510665  
**State of origin:** Kentucky  
**Formation date:** 2/15/2001 12:00:00 AM  
**Date filed:** 6/9/2016 1:54:19 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**

Director	Ron Wyans	Franklin, KY
Director	Katsushi Saito	Franklin, KY
Director	Masato Watanabe	Osaka, Japan
Director	Tadashi Ogawa	Osaka, Japan

**Signatures**

<b>Signature</b>	Melissa Howell
<b>Title</b>	Treasurer