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

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: 6/15/2017 11:44:41 AM

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 Tomihiro Saki 521 Page Dr., Franklin, KY 42134

Secretary James Tsai Cyress, CA

Treasurer Melissa Howell 521 Page Dr., Franklin, KY 42134

Directors

Director Tomihiro Saki Franklin, KY
Director Hiroshi Ohno Osaka, Japan
Director Toshiya Kimura Osaka, Japan
Director Iori Suzuki Cypress, CA

County: Simpson Business size: Large

Business type: Rubber and Miscellaneous Plastic Products

Signatures

Signature Melissa Howell Title Treasurer