Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes KY Secretary of State Received and Filed

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5/15/2019 7:53:53 AM 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: 5/15/2019 7:53:53 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 Noriyuki Dan 521 Page Dr., Franklin, KY 42134

Secretary James Tsai Cypress, CA Treasurer Christopher Mark Stapleton White, GA

Directors

Director Noriyuki Dan 521 Page Dr., Franklin, KY 42134

Director Yoji Miyazaki Osaka, Japan Director Kazuhiko Kitano Osaka, Japan Director Iori Suzuki Cypress, CA

County: Simpson Business size: Large

Business type: Rubber and Miscellaneous Plastic Products

Signatures

Signature Christopher Mark Stapleton

Title Treasurer