Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0510665 Michael G. Adams KY Secretary of State Received and Filed 6/29/2020 8:32:01 PM

Fee receipt: \$15.00

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

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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: 6/29/2020 8:32:01 PM

Fee: \$15.00

Principal Office

521 PAGE DR FRANKLIN, KY 42134

Registered Agent Name/Address

D GAINES PENN ELPO LAW 1101 COLLEGE STREET BOWLING GREEN, KY 42101

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

DirectorIori SuzukiCypress, CADirectorYuji MiyazakiHyogo, JapanDirectorYoshikatsu WatanabeHyogo, Japan

Signatures

Signature James Tsai Title Secretary