

Kentucky Secretary of State Annual Report

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Company	TOYOTA TSUSHO AMERICA, INC.
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Principal Office

ATTN: TAX DEPARTMENT
700 TRIPORT RD
GEORGETOWN, KY 40324

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Takashi Hasegawa	700 Triport Road, Georgetown, KY 40324
Secretary	George Pierce	805 3rd Ave., New York, NY 10022
Vice President	Willy Wiener	805 3rd Ave., New York, NY 10022

Directors

Director	Takashi Hasegawa	700 Triport Rd., Georgetown, KY 40324
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Signatures

Signature	Rusty Graves
Title	Assistant Vice President