

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

PARP  
**0223266**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2014 10:00:48 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:** TOYOTA TSUSHO AMERICA, INC.  
**Company ID:** 0223266  
**State of origin:** New York  
**Formation date:** 12/19/1986 12:00:00 AM  
**Date filed:** 6/26/2014 10:00:48 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPARTMENT  
700 TRIPORT RD  
GEORGETOWN, KY 40324

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Hiroshi Tominaga	700 Triport Rd., Georgetown, KY 40324
President	Minoru Murata	700 Triport Rd., Georgetown, KY 40324
Secretary	George Pierce	805 3rd Ave., New York, NY 10022
Vice President	Willy Wiener	805 3rd Ave., New York, NY 10022
Vice President	Rusty Graves	700 Triport Rd., Georgetown, KY 40324

**Directors**

Director	Willy Wiener	805 3rd Ave., New York, NY 10022
Director	Minoru Murata	700 Triport Rd., Georgetown, KY 40324

**Signatures**

<b>Signature</b>	RUSTY GRAVES
<b>Title</b>	VICE PRESIDENT/CONTROLLER