

Kentucky Secretary of State Annual Report

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Company OHI AUTOMOTIVE OF AMERICA LLC
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Principal Office

1030 HOOVER BLVD.
FRANKFORT, KY 40601

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

| | | |
|---------|--------------------|--|
| Manager | Harufumi Sakai | 1025 Barachel Lane Greensburg IN. 47240 |
| Manager | Kazuo Hirano | 48 Kamome-cho, Naka-ku, Yokohama, Kanagawa 231-0813 Japan |
| Manager | Yumei Sasaki | 1030 Hoover Blvd. Frankfort Ky. 40601 |
| Manager | Yutaka Hirabayashi | 1025 Barachel Lane Greensburg IN. 47240 |
| Manager | Shigeru Iijima | 1025 Barachel Lane Greensburg IN. 47240 |

Signatures

Signature Barbara Meyer-Hughes
Title Secretary/Treasurer