Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0209570 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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 MOTOR MANUFACTURING, KENTUCKY, INC.

Company ID: 0209570 State of origin: Kentucky

Formation date: 1/23/1986 12:00:00 AM Date filed: 5/31/2011 1:21:53 PM

Fee: \$15.00

Principal Office

25 ATLANTIC AVENUE ERLANGER, KY 41018

Registered Agent Name/Address

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

Current Officers

| President | Wilbert James | 25 ATLANTIC AVENUE, ERLANGER, KY 41018 |
|-----------|----------------|--|
| Secretary | Michael Price | 25 ATLANTIC AVENUE, ERLANGER, KY 41018 |
| Treasurer | Shigekazu Kato | 25 ATLANTIC AVENUE, ERLANGER, KY 41018 |

Directors

| Director | STEPHEN ST.ANGELO | 25 ATLANTIC AVENUE, ERLANGER, KY 41018 |
|----------|-------------------|--|
| Director | Wilbert James | 25 ATLANTIC AVENUE, ERLANGER, KY 41018 |
| Director | TETSUO AGATA | 25 ATLANTIC AVENUE, ERLANGER, LY 41018 |

Signatures

SignatureMichael PriceTitleSecretary