

Kentucky Secretary of State Annual Report

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Company NHK OF AMERICA SUSPENSION COMPONENTS
INC.
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Principal Office

3251 NASHVILLE RD.
BOWLING GREEN, KY 42101

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------|---|
| President | Takanori Sato | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Secretary | Kunihiro Ito | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Treasurer | Katsumi Kato | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Vice President | Toru Ichihara | 3251 Nashville Rd., Bowling Green, KY 42101 |

Directors

| | | |
|----------|-----------------|---|
| Director | Katsuichi Ikeda | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Kenji Sasaki | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Masahiko Kimura | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Takanori Sato | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Takeshi Fuse | 3251 Nashville Rd., Bowling Green, KY 42101 |

Signatures

Signature Gail Sensel
Title Accounting Manager