Kentucky Secretary of State Annual Report

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Company NHK OF AMERICA SUSPENSION COMPONENTS

INC.

Company ID 0220170.09.99998

Date Filed 4/29/2008 12:51:51 PM

Fee \$15.00

Principal Office Registered Agent

3251 NASHVILLE RD. C T CORPORATION SYSTEM BOWLING GREEN, KY 42101 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Fumiaki Kimura	3251 Nashville Rd., Bowling Green, KY 42101
Secretary	Kunihiro Ito	3251 Nashville Rd., Bowling Green, KY 42101
Treasurer	Toshiyuki Aoyagi	3251 Nashville Rd., Bowling Green, KY 42101
Vice President	Toru Ichihara	3251 Nashville Rd., Bowling Green, KY 42101

Directors

Director	Takeshi Fuse	3251 Nashville Rd., Bowling Green, KY 42101
Director	Hidefumi Yashimura	3251 Nashville Rd., Bowling Green, KY 42101
Director	Tatsurou Nakajima	3251 Nashville Rd., Bowling Green, KY 42101
Director	Toru Sugiyama	3251 Nashville Rd., Bowling Green, KY 42101
Director	Fumiaki Kimura	3251 Nashville Rd., Bowling Green, KY 42101

Signatures

Signature Gail Sensel

Title Accounting Manager