

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0220170
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NHK OF AMERICA SUSPENSION COMPONENTS INC.
Company ID: 0220170
State of origin: Delaware
Formation date: 10/1/1986 12:00:00 AM
Date filed: 5/22/2015 10:58:14 AM
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Principal Office

3251 NASHVILLE RD.
BOWLING GREEN, KY 42101

Registered Agent Name/Address

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

Current Officers

CEO	Isao Otani	3251 Nashville Rd., Bowling Green, KY 42101
President	Minoru Kawai	3251 Nashville Rd., Bowling Green, KY 42101
Secretary	Hiroshi Kitano	3251 Nashville Rd., Bowling Green, KY 42101
Treasurer	Masakazu Toyoda	3251 Nashville Rd., Bowling Green, KY 42101

Directors

Director	Isao Otani	3251 Nashville Rd., Bowling Green, KY 42101
Director	Minoru Kawai	3251 Nashville Rd., Bowling Green, KY 42101
Director	Ryuichi Shibata	3251 Nashville Rd., Bowling Green, KY 42101
Director	Yosei Morioka	3251 Nashville Rd., Bowling Green, KY 42101
Director	Shunsuke Sasaki	3251 Nashville Rd., Bowling Green, KY 42101
Director	Toshiyuki Aoyagi	3251 Nashville Rd., Bowling Green, KY 42101
Director	Takahiro Okawara	3251 Nashville Rd., Bowling Green, KY 42101

Signatures

Signature	Gail Sensel
Title	Accounting Manager