Kentucky Secretary of State Annual Report

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 Company
 TG KENTUCKY, LLC

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Principal Office Registered Agent

633 E. MAIN ST. CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

Manager	Masahide Sugimoto	633 Main Street, Lebanon, KY 40033
Manager	Yoshihisa Kato	633 Main Street, Lebanon, KY 40033
Manager	Yuzo Saito	1400 Stephenson Hwy., Troy, Michigan 48083
Manager	Yuichi Shibui	1 Nagahata, Ochiai, Haryhi-cho, Nishikasugai Gun, Aichi 4152-8564
Manager	Muneo Furutani	1 Nagahata, Ochiai, Haryhi-cho, Nishikasugai Gun, Aichi 4152-8564
Manager	Masahide Sugimoto	633 Main Street, Lebanon, KY 40033
Manager	Yoshihisa Kato	633 Main Street, Lebanon, KY 40033

Signatures

Signature Sandra J. Quick

Title Vice President and General Counsel