Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TG KENTUCKY, LLC 0526671.06.99998 **Company ID Date Filed** 1/18/2008 11:00:06 AM

Fee \$15.00

Principal Office Registered Agent

CT CORPORATION SYSTEM 633 E. MAIN ST. LEBANON, KY 40033 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Masahide Sugimoto 633 Main Street, Lebanon, KY 40033 Manager Manager Yoshihisa Kato 633 Main Street, Lebanon, KY 40033

Manager Yuzo Saito 1400 Stephenson Hwy., Troy, Michigan 48083 1 Nagahata, Ochiai, Haryhi-cho, Nishikasugai Gun, Yuichi Shibui Manager

Aichi 4152-8564

1 Nagahata, Ochiai, Haryhi-cho, Nishikasugai Gun, Muneo Furutani Manager

Aichi 4152-8564

Manager Masahide Sugimoto 633 Main Street, Lebanon, KY 40033 Manager Yoshihisa Kato 633 Main Street, Lebanon, KY 40033

Signatures

Signature Yuzo Saito Title Manager