PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TOSHIN USA, INC.

Company ID: 0711273 State of origin: Kentucky

Formation date: 8/11/2008 12:00:00 AM Date filed: 6/15/2012 7:33:01 AM

Fee: \$15.00

Principal Office

102 INDUSTRIAL PARK DRIVE STANFORD, KY 40484

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

President	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484
Secretary	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484
Treasurer	Kathy McDonald	102 Industrial Park Drive, Stanford KY 40484

Directors

Director Seiji Sugimura 827-4 Kozono, Ayase-City, Kanagawa Pref. Japan 252-1121 Director Masato Sugimura 102 Industrial Park Drive, Stanford KY 40484

Signatures

Signature Kathy McDonald Title Treasurer