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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

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ARP

Company: NITTO DENKO AUTOMOTIVE, KENTUCKY, INC.

Company ID: 0436874 State of origin: Kentucky

Formation date: 8/7/1997 12:00:00 AM Date filed: 6/4/2014 2:31:45 PM

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Principal Office

2284 DANFORTH DR SUITE 600 LEXINGTON, KY 40511

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

President Seiji Matsuo 809 Principal Court, Chesapeake, VA 23320 Vice President Makoto Sakuraeda 2284 DANFORTH DRIVE, LEXINGTON, KY 40511

Directors

Director Seiji Matsuo 809 PRINCIPAL COURT, CHESAPEAKE, VA 23320

Director Darrin Bigony 1620 S. Main Street, Piqua OH 45356 Director Kazuyuki Sanada 45880 Dylan Dr. Novi, MI 48377

Director Naoki Hirano 1990 Rutgars University BLVD., Lakewood, NJ 08701

Signatures

Signature Miho Stepka

Title Administration Manager