

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0436874**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2015 10:01:20 AM  
Fee receipt: \$15.00

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:** NITTO DENKO AUTOMOTIVE, KENTUCKY, INC.  
**Company ID:** 0436874  
**State of origin:** Kentucky  
**Formation date:** 8/7/1997 12:00:00 AM  
**Date filed:** 6/1/2015 10:01:20 AM  
**Fee:** \$15.00

**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	Toshiharu Takahashi	2284 Danforth Drive, Lexington, KY 40511
Vice President	Makoto Sakuraeda	2284 DANFORTH DRIVE, LEXINGTON, KY 40511

**Directors**

Director	Toshiharu Takahashi	2284 Danforth Drive, Lexington, KY 40511
Director	Darrin Bigony	1620 S. Main Street, Piqua OH 45356
Director	Kazuyuki Sanada	45880 Dylan Dr. Novi, MI 48377
Director	Takeshi Tomita	1990 Rutgers University Blvd, Lakewood NJ, 08701
Director	Dexter Mariado	80 Principal Court, Chesapeake, VA 23320

**Signatures**

<b>Signature</b>	Stephanie Adams
<b>Title</b>	Secretary