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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0436874 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 7/14/2016 4:28:36 PM

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Principal Office

2284 DANFORTH DR SUITE 600 LEXINGTON, KY 40511

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Katsuhiro Nagase 1620 S Main Street Piqua OH 45356
Vice President Makoto Sakuraeda 2284 DANFORTH DRIVE, LEXINGTON, KY 40511

Directors

Director Katsuhiro Nagase 1620 S Main Street, Piqua OH 45356
Director Takeo Nishioka 8485 Prospect Avenue, Kansas City MO64132
Director Yoichiro Sakuma 300 Frank Burr Rd, Teaneck, NJ 07666
Director Makoto Tasaki 1990 Rutgers University Blvd, Lakewood NJ, 08701

Signatures

SignatureStephanie AdamsTitleCorporate Secretary