

Kentucky Secretary of State Annual Report

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Company KACI HOLDING, INC.
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Principal Office

6901 MIDLAND INDUSTRIAL DRIVE
SHELBYVILLE, KY 40065

Registered Agent

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

Officers

President	Masayuki Katayama	6901 Midland Industrial Dr, Shelbyville, KY
Vice President	Wayne Allen	6901 Midland Industrial Dr, Shelbyville, KY
Treasurer	Masayuki Katayama	6901 Midland Industrial Dr, Shelbyville, KY
Secretary	Naoko Katayama	6901 Midland Industrial Dr, Shelbyville, KY

Directors

Director	Masayuki Katayama	6901 Midland Industrial Dr, Shelbyville, KY
Director	Norio Katayama	6901 Midland Industrial Dr, Shelbyville, KY
Director	Naoko Katayama	6901 Midland Industrial Dr, Shelbyville, KY
Director	Wayne Allen	6901 Midland Industrial Dr, Shelbyville, KY

Signatures

Signature Jack O. Kelley
Title Director-Finance