

0234077

Michael G. Adams
KY Secretary of State

Received and Filed

5/18/2022 12:15:24 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: FET ENGINEERING, INC.
Company ID: 0234077
State of origin: Kentucky
Formation date: 9/17/1987 12:00:00 AM
Date filed: 5/18/2022 12:15:24 PM
Fee: \$15.00

Principal Office

903 NUTTER DR.
BARDSTOWN, KY 40004

Registered Agent Name/Address

DENTONS, BINGHAM, GREENEBAUM, LLP
3500 PNC TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-------------------|-------------------------------------|
| CEO | Takeshi Kitano | 903 NUTTER DR., BARDSTOWN KY 40004 |
| President | Ann Ferron Hardin | 903 NUTTER DR., BARDSTOWN, KY 40004 |
| Secretary | Ann Ferron Hardin | 903 NUTTER DR., BARDSTOWN, KY 40004 |
| Treasurer | Ann Ferron Hardin | 903 NUTTER DR., BARDSTOWN, KY 40004 |
| Vice President | Junya Shiratori | 903 NUTTER DR., BARDSTOWN KY 40004 |

Directors

| | | |
|----------|----------------|---|
| Director | Takeshi Kitano | 903 NUTTER DR., BARDSTOWN, KY 40004 |
| Director | Ed Yeaste | 901 1/2 NUTTER DR., BARDSTOWN, KY 40004 |
| Director | Chuck Little | 901 1/2 NUTTER DR., BARDSTOWN, KY 40004 |
| Director | Ann Hardin | 903 NUTTER DR., BARDSTOWN, KY 40004 |
| Director | Harumi Kitano | 903 NUTTER DR., BARDSTOWN, KY 40004 |

Signatures

| | |
|------------------|---------------|
| Signature | Patty Cambron |
| Title | GLOBAL AR/AP |