Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

6901 MIDLAND INDUSTRIAL DRIVE SHELBYVILLE, KY 40065

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

Officers

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

Directors

| Director | Norio Katayama | 6901 Midland Industrial Dr, Shelbyville, KY |
|----------|-------------------|---------------------------------------------|
| Director | Masayuki 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 | Wayne Allen |
|-----------|----------------|
| Title | Vice President |