

Kentucky Secretary of State Annual Report

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Company KACI KENTUCKY, 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 |
| Secretary | Naoko Katayama | 6901 Midland Industrial Dr, Shelbyville, KY |
| Treasurer | Masayuki Katayama | 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 |

Signatures

Signature Clark Rhea
Title Director of Finance