Kentucky Secretary of State Annual Report

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Company AMBRAKE CORPORATION

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Principal Office Registered Agent

300 RING RD. BRANDON J. KESSINGER
ELIZABETHTOWN, KY 42701 300 RING ROAD
ELIZABETHTOWN, KY 42701

Officers

Chairman	YOSHIMASA OGINO	300 Ring Road, Elizabethtown KY 42701
President	TORU WAKABASHI	300 Ring Road, Elizabethtown KY 42701
Treasurer	RONALD L JONES	300 Ring Road, Elizabethtown KY 42701
ARP Signature	RONALD L JONES	300 Ring Road, Elizabethtown KY 42701

Directors

Director	RONALD L JONES	300 Ring Road, Elizabethtown KY 42701

Signatures

Signature Ronald L. Jones Title CFO/Treasurer