Organization ID # 0243678 State of origin KY Filing fee \$15.00

## Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams Kentucky Secretary of State Received and Filed: 6/13/2024 3:13 PM

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## 2024 Annual Report Due June 30, 2024 Filing Fee \$15.00

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Exact organization name and principal office address

WAKO (USA) INC. 2105 PRODUCTION DRIVE LOUISVILLE KY 40299 The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <a href="https://web.sos.ky.gov/bussearchnprofile/search.aspx">https://web.sos.ky.gov/bussearchnprofile/search.aspx</a> or forms can be downloaded from our website.

## Registered Agent and Registered Office Address

S&H LOUISVILLE, LLC 400 WEST MARKET ST STE 1800 LOUISVILLE, KY 40202

i illicipai Olliccio - List	the name, address and thre of all cultent of ficers. All organizations must list at least one (1) of ficer, even in the case of a sole of ficer.
If not specified, officer addresse	s default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian
President / Coo	MASAHIRO KOJIMA
Secretary	YOSHIHICHI TSUJI

Directors - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

MASAHIRO KOJIMA

TAKUMI MATSUTAN	
YOSHIMICH TSUJI	

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Recuired)

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <a href="https://web.sos.ky.gov/fasttrack/File ARP.aspx/?ctr=227969">https://web.sos.ky.gov/fasttrack/File ARP.aspx/?ctr=227969</a> OR

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <a href="https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=227969">https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=227969</a> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) must be received in the Office by June 30, 2024
- If you file and pay online, do not return this document to the Secretary of State.