

Organization ID # 0243678
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Amended 2024 Annual Report

ARA

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 <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

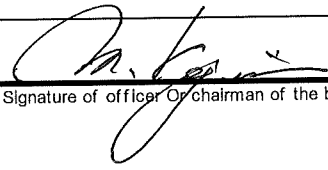
S&H LOUISVILLE, LLC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	MASAHIRO KOJIMA	_____
Secretary	YOSHIMICHI TSUJI	_____
Treasurer	MASAHIRO KOJIMA	_____
No Title	HIROSHI ISHIRAWA	_____

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	_____	_____
YOSHIMICHI TSUJI	_____	_____
_____	_____	_____
_____	_____	_____

X 
Signature of officer Or chairman of the board (Required)

PRESIDENT
Title (Required)

6-26-2024
Date (Required)