

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

PARP

0639879

Michael G. Adams  
KY Secretary of State

Received and Filed

4/7/2023 12:53:54 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** TOYOTA MOTOR MANUFACTURING, NORTHERN KENTUCKY, INC.  
**Company ID:** 0639879  
**State of origin:** Kentucky  
**Formation date:** 6/1/2006 12:00:00 AM  
**Date filed:** 4/7/2023 12:52:05 PM  
**Fee:** \$15.00

**Principal Office**

6565 HEADQUARTERS DR.  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Toshio Niimi	6565 Headquarters Dr., Plano, TX 75024
Secretary	Kentaro Yamamoto	6565 Headquarters Dr., Plano, TX 75024
Treasurer	Kentaro Yamamoto	6565 Headquarters Dr., Plano, TX 75024

**Directors**

Director	Kentaro Yamamoto	6565 Headquarters Dr., Plano, TX 75024
Director	Toshio Niimi	6565 Headquarters Dr., Plano, TX 75024

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney