

Kentucky Secretary of State Annual Report

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Company	AT&O TECH, INC.
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Principal Office

704 TRIPORT ROAD
GEORGETOWN, KY 40324

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MITSUHIKO ISAWA	221 CORPORATE BLVD., GEORGETOWN, KY 40324
Secretary	GEORGE PIERCE	221 CORPORATE BLVD., GEORGETOWN, KY 40324

Directors

Director	YOSHIHIRO SHIJI	221 CORPORATE BLVD., GEORGETOWN, KY 40324
Director	Yoshimitsu Okada	1-36, EKAKU SHINMACHI, TOYOTA, AICHI, JAPAN 470-1206
Director	yoshihiro shiji	221 corporate blvd., georgetown, ky 40324
Director	mitsuhiko isawa	221 corporate blvd., georgetown, ky 40324
Director	george pierce	221 corporate blvd., georgetown, ky 40324
Director	kazuo maekawa	221 corporate blvd., georgetown, ky 40324

Signatures

Signature	Mitsuhiko Isawa
Title	President