

Kentucky Secretary of State Annual Report

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Company YKK CORPORATION OF AMERICA
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Principal Office

1850 PARKWAY PLACE
STE. 300
MARIETTA, GA 30067

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	EDWARD A GREGORY, JR.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	HIDEMITSU HORI	1850 Parkway Place, Suite 300, Marietta, GA 30067
Secretary	JOHN C CASTELLANO	1850 Parkway Place, Suite 300, Marietta, GA 30067
Treasurer	G EDWARD RECK	1850 Parkway Place, Suite 300, Marietta, GA 30067

Directors

Director	EDWARD A GRGEORY, JR.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	KANJI MIYATAKE	1850 Parkway Place, Suite 300, Marietta, GA 30067

Signatures

Signature John C. Castellano
Title Corporate Secretary