

# Kentucky Secretary of State Annual Report

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<b>Company</b>	NIFCO NORTH AMERICA INC.
<b>Company ID</b>	0659181.09.99999
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## Principal Office

1501 MOUNT EDEN ROAD  
SHELBYVILLE, KY 40065

## Registered Agent

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

## Officers

Chairman	Toshiaki Ogasawara	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522
President	Hiroshi Takikawa	380 Hudson Boulevard, Shelbyville, Kentucky 40065
Secretary	Koji Watanabe	380 Hudson Boulevard, Shelbyville, Kentucky 40065
Treasurer	Kenichi Sakurai	4-5-4, Shibaura, Minato-Ku, Tokyo, Japan 108-8522
Vice President	Tomoyasu Kato	380 Hudson Boulevard, Shelbyville, Kentucky 40065

## Directors

Director	Hiroshi Takikawa	380 Hudson Boulevard, Shelbyville, Kentucky 40065
Director	Tomoyasu Kato	380 Hudson Boulevard, Shelbyville, Kentucky 40065
Director	Ryuji Watanabe	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522
Director	Kenichi Sakurai	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522
Director	Mitsutaka Ogasawara	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522
Director	Toshiyuki Yamamoto	8015 Dove Parkway, Canal Winchester, Ohio 43110
Director	Hidetoshi Mochizuki	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522
Director	Toshiaki Ogasawara	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522

## Signatures

<b>Signature</b>	Kenneth A Jinks
<b>Title</b>	Accounting Manager