

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	NIFCO NORTH AMERICA INC.
<b>Company ID</b>	0659181.09.99999
<b>Date Filed</b>	9/9/2008 7:20:52 PM
<b>Fee</b>	\$10.00

## Principal Office

380 HUDSON BOULEVARD  
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	Toshiaki Ogasawara	4-5-4 Shibaura, Minato-Ku, Tokyo, Japan 108-8522
Director	Hiroshi Takikawa	380 Hudson Boulevard, Shelbyville, Kentucky 40065
Director	Tomoyasu Kato	380 Hudson Boulevard, Shelbyville, Kentucky 40065
Director	Masaru Onodera	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

## Signatures

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