

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TRI-ARROWS ALUMINUM INC.
Company ID: 0824484
State of origin: Delaware
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Principal Office

9960 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Patrick Franc	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223, USA
CFO	David Sourwine	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223, USA
Secretary	Joji Kumamoto	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223, USA

Directors

Director	Shigekazu Shiraishi	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223, USA
Director	Takayoshi Nakano	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223, USA
Director	Masao Sekiuchi	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223, USA

Signatures

Signature	David Sourwine
Title	CFO