PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0824484 Alison Lundergan Grimes KY Secretary of State

KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TRI-ARROWS ALUMINUM INC.

Company ID: 0824484
State of origin: Delaware

Formation date: 3/15/2012 12:00:00 AM Date filed: 6/30/2014 12:38:15 PM

Fee: \$15.00

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,
	1100	USA

CFO David Sourwine 9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223,

USA

Secretary Hideo Mizukoshi 9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223,

USA

Directors

Director	Mizuho Taneoka	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223,
		USA
Director	Takayoshi Nakano	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223,
	•	USA
Director	Osamu Ishimura	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, KY, 40223,
		USA

Signatures

Signature David Sourwine Title CFO & Treasurer