

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0824484
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2015 2:44:20 PM
Fee receipt: \$15.00

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: 6/22/2015 2:44:20 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	Steve Shiriashi	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223
CFO	David Sourwine	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223
Secretary	Hideo Yoneda	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223

Directors

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

Signatures

Signature	David Sourwine
Title	CFO