Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0824484 Alison Lundergan Grimes 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: 3/22/2016 9:32:20 AM

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Principal Office

9960 CORPORATE CAMPUS DRIVE SUITE 3000

LOUISVILLE, KY 40223

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219

3011E 2 19

LEXINGTON, KY 40504

Current Officers

CFO	David Sourwine	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY. 40223
President	Henry Gordinier	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223
Coorotony	Hidaa Vanada	0060 CODDODATE CAMPLIC DDIVE CHITE 2000 LOUISVILLE

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 Keigo Shiomi 9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE,

KY, 40223

Signatures

Signature Crystal Laslie
Title Staff Accountant