

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0824484
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/20/2017 10:14:30 AM
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: 3/20/2017 10:14:30 AM
Fee: \$15.00

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
LEXINGTON, KY 40504

Current Officers

CFO	Michelle Hikes	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223
President	Henry Gordinier	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223
Secretary	Takuji Yamada	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