

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0824484

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed  
6/13/2019 9:52:05 AM

Fee receipt: \$15.00

PARP

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:** 6/13/2019 9:52:05 AM  
**Fee:** \$15.00

**Principal Office**

9960 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CFO	Ingrid Gentry	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	Koji Fukushima	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223
Director	Akito Imaizumi	9960 CORPORATE CAMPUS DRIVE, SUITE 3000, LOUISVILLE, KY, 40223

County: Jefferson  
Business type: Miscellaneous Manufacturing Industries

**Signatures**

**Signature** Ingrid Gentry  
**Title** CFO