

PARM

0688187  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 5/7/2013 11:29:12 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report  
 Online Filing

ARA

**Company:** KYOWA USA, INC.  
**Company ID:** 0688187  
**State of origin:** Kentucky  
**Formation date:** 3/18/2008 12:00:00 AM  
**Date filed:** 5/7/2013 11:29:12 AM  
**Fee:** \$15.00

**Principal Office**

2746 CIRCLEPORT DRIVE  
 BUILDING C  
 ERLANGER, KY 41018

**Registered Agent Name/Address**

SHOGO FUJIMURA  
 2746 CIRCLEPORT DRIVE  
 BUILDING C  
 ERLANGER, KY 41018

**Current Officers**

President	Shigeyuki Fujimoto	2746 Circleport Drive, Building C, Erlanger, KY 41018
Secretary	Tsuyoshi Kozuki	2746 Circleport Drive, Building C, Erlanger, KY 41018
Treasurer	Tsuyoshi Kozuki	2746 Circleport Drive, Building C, Erlanger, KY 41018

**Directors**

Director	Shigeyuki Fujimoto	2746 Circleport Drive, Building C, Erlanger, KY 41018
Director	Tsuyoshi Kozuki	2746 Circleport Drive, Building C, Erlanger, KY 41018

**Signatures**

<b>Signature</b>	TOSHIO NAKAO
<b>Title</b>	Attorney for Kyowa USA