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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: FRANKLIN PRECISION INDUSTRY INCORPORATED

Company ID: 0257689 State of origin: Kentucky

Formation date: 4/24/1989 12:00:00 AM Date filed: 6/10/2014 2:23:21 PM

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Principal Office

3220 BOWLING GREEN RD. FRANKLIN, KY 42134

Registered Agent Name/Address

KENJI SATO 3220 BOWLING GREEN ROAD FRANKLIN, KY 42135

Current Officers

President	TAKEHIRO NAKAJIMA	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Secretary	KEITA SHINODA	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Treasurer	KEITA SHINODA	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
General Manager	MAKOTO SAKAKIBARA	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134

Directors

Director	TOMOYA ISHIDA	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Director	TAKEHIRO NAKAJIMA	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Director	TAKAAKI TAKAGI	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134

Signatures

Signature TYE BURKLOW

Title MANAGER OF PUBLIC RELATIONS