

0257689

Michael G. Adams
KY Secretary of StateReceived and Filed
6/15/2020 3:59:08 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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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: 6/15/2020 3:59:08 PM
Fee: \$15.00

Principal Office

3220 BOWLING GREEN RD.
FRANKLIN, KY 42134

Registered Agent Name/Address

KAZUHIRO TANIMURA
3220 BOWLING GREEN ROAD
FRANKLIN, KY 42134

Current Officers

President	Kenji Sato	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Secretary	Yasuo Tsumagari	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Treasurer	Kazuhiro Tanimura	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134

Directors

Director	Tomoya Ishida	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Director	Kazuhiko Nishimura	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134
Director	Kenji Sato	3220 BOWLING GREEN ROAD, FRANKLIN, KY 42134

Signatures

Signature	Kazuhiro Tanimura
Title	Director of Accounting and Administration