

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: TOPY AMERICA, INC.
Company ID: 0197790
State of origin: Kentucky
Formation date: 1/28/1985 12:00:00 AM
Date filed: 9/12/2012 4:08:59 PM
Fee: \$15.00

Principal Office

980 CHENAULT ROAD
FRANKFORT, KY 40601

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Tsuyoshi Kurihara	980 Chenault Road, Frankfort, KY 40601
Secretary	Tsuyoshi Kurihara	980 Chenault Road, Frankfort, KY 40601
Treasurer	Yukinori Ayata	980 Chenault Road, Frankfort, KY 40601
Vice President	Masakazu Ohi	980 Chenault Road, Frankfort, KY 40601

Directors

Director	Tsuyoshi Kurihara	980 Chenault Road, Frankfort, KY 40601
Director	Thomas John Trzaskus	980 Chenault Road, Frankfort, KY 40601
Director	Mamoru Oto	Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, Tokyo
Director	Katsuyoshi Daido	Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, Tokyo
Director	Atsuo Mochizuki	Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, Tokyo
Director	Norio Saito	Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, Tokyo
Director	Masakazu Ohi	980 Chenault Road, Frankfort, KY 40601

Signatures

Signature	Yukinori Ayata
Title	Treasurer