

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0197790  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/13/2014 4:29:14 PM  
Fee receipt: \$15.00

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:** TOPY AMERICA, INC.  
**Company ID:** 0197790  
**State of origin:** Kentucky  
**Formation date:** 1/28/1985 12:00:00 AM  
**Date filed:** 3/13/2014 4:29:14 PM  
**Fee:** \$15.00

**Principal Office**

980 CHENAULT ROAD  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 WEST MAIN ST. SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Secretary	Tsuyoshi Kurihara	980 Chenault Road, Frankfort, KY 40601
Treasurer	Mitsuhiro Maruyama	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	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
Director	Takeshi Arai	980 Chenault Road, Frankfort, KY 40601
Director	Kenichi Hayashi	Art Village Osaki Central Tower 7F, 1-2-2, Osaki, Shinagawa-ku, Tokyo
Director	J. Todd Dorsey	980 Chenault Road, Frankfort, KY 40601

**Signatures**

<b>Signature</b>	Mitsuhiro Maruyama
<b>Title</b>	Treasurer