

Kentucky Secretary of State Annual Report

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Company SENKO AMERICA CORPORATION
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Principal Office

3940 OLYMPIC BLVD.
SUITE 210
ERLANGER, KY 41018

Registered Agent

YOKKAICHI AMERICA CORPORATION
3940 OLYMPIC BLVD. STE 210
ERLANGER, KY 41018

Officers

| | | |
|-----------|--------------------|--|
| Chairman | Osamu Yokoyama | 2-5-23, Nakagawara, Yokkaichi, Mie 510-0833, JAPAN |
| CEO | Masahiro Osumi | 2-5-23, Nakagawara, Yokkaichi, Mie 510-0833, JAPAN |
| President | Kenichiro Nakamura | 3940 Olympic Blvd., Erlanger, KY 41018 |
| Treasurer | Kenichiro Nakamura | 3940 Olympic Blvd., Erlanger, KY 41018 |
| Secretary | Mark W Johnson | 3940 Olympic Blvd., Erlanger, KY 41018 |

Directors

| | | |
|----------|--------------------|--|
| Director | Masahiro Osumi | 2-5-23 Nakagawara, Yokkaichi, Mie, 510-0833, JAPAN |
| Director | Kenichiro Nakamura | 3940 Olympic Blvd., Erlanger, KY 41018 |
| Director | Mark W Johnson | 3940 Olympic Blvd., Erlanger, KY 41018 |

Signatures

Signature Mark W Johnson
Title Secretary