

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0564291

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMBRAKE GP, INC.
Company ID: 0564291
State of origin: Kentucky
Formation date: 7/18/2003 12:00:00 AM
Date filed: 3/15/2010 3:42:45 PM
Fee: \$15.00

Principal Office

300 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

BRANDON J. KESSINGER
300 RING ROAD
ELIZABETHTOWN, KY 42701

Current Officers

| | | |
|-----------|-------------------|--------------------------------------|
| President | Kazuo Matsumoto | 300 RING ROAD,ELIZABETHTOWN,KY 42701 |
| Secretary | Brandon Kessinger | 300 RING ROAD,ELIZABETHTOWN,KY 42701 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | RONALD L JONES | 300 RING ROAD,ELIZABETHTOWN,KY 42701 |
| Director | YOSHIKAZU OKAWA | 300 RING ROAD,ELIZABETHTOWN,KY 42701 |

Signatures

| | |
|------------------|----------------------|
| Signature | Brandon J. Kessinger |
| Title | Secretary |