Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0805791 Michael G. Adams KY Secretary of State Received and Filed

6/27/2023 9:31:58 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: DENYO MANUFACTURING CORPORATION

Company ID: 0805791 State of origin: Kentucky

Formation date: 11/17/2011 12:00:00 AM Date filed: 6/27/2023 9:27:58 AM

Fee: \$15.00

Principal Office 1450 MINOR ROAD DANVILLE, KY 40422

Registered Agent Name/Address

GEORGE T. HARRIS 1450 MINOR ROAD DANVILLE, KY 40422

Current Officers

Chairman GEORGE T. HARRIS 1450 Minor Road Danville KY
CFO Yosuke Inukai 1450 Minor Road Danville KY
Secretary Tsuyoshi Take 1450 Minor Road Danville KY 40422
President Takatoshi Ikeda 1450 Minor Road Danville KY 40422

Directors

Director KENNETH J. PUTNAM 1450 Minor Road Danville KY
Director Junichiro Higaki 1450 Minor Road Danville KY
Director Kenjiro Shirai 1450 Minor Road Danville KY
Director Kentaro Miyoshi 1450 Minor Road Danville KY
Director So Yamada 1450 Minor Road Danville KY

Signatures

Signature Cari Cotter Title Controller