

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0279792

Trey Grayson
Secretary of State
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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: ACK CONTROLS INC.
Company ID: 0279792
State of origin: Delaware
Formation date: 11/26/1990 12:00:00 AM
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Principal Office

2600 HAPPY VALLEY RD.
P.O. BOX 1297
GLASGOW, KY 42141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	HABU TAKEFUMI	2600 HAPPY VALLEY RD., P.O. BOX 1297, GLASGOW, KY 42141
Secretary	HABU TAKEFUMI	2600 HAPPY VALLEY RD., P.O. BOX 1297, GLASGOW, KY 42141

Directors

Director	David KLEIN	2600 HAPPY VALLEY RD., P.O. BOX 1297, GLASGOW, KY 42141
Director	HABU TAKEFUMI	2600 HAPPY VALLEY RD., P.O. BOX 1297, GLASGOW, KY 42141
Director	HIROYUKI HAMAGUCHI	2600 HAPPY VALLEY RD., P.O. BOX 1297, GLASGOW, KY 42141
Director	TAKAYUKI FUJIWARA	2600 HAPPY VALLEY RD., P.O. BOX 1297, GLASGOW, KY 42141

Signatures

Signature	GLENN KINKADE
Title	CONTROLLER