

Kentucky Secretary of State Annual Report

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| Company | DAICEL SAFETY SYSTEMS AMERICA, LLC |
| Company ID | 0504097.06.99999 |
| Date Filed | 6/27/2008 4:14:33 PM |
| Fee | \$15.00 |

Principal Office

720 OLD LIBERTY CHURCH RD.
BEAVER DAM, KY 42320

Registered Agent

ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
ATTN: D. GAINES PENN
P.O. BOX 770
1101 COLLEGE STREET
BOWLING GREEN, KY 42102

Members / Managers

| | | |
|--------|------------------|--|
| Member | Tetsuzo Miyayaki | Japan |
| Member | Yuzo Saito | Japan |
| Member | Yuji Iguchi | Japan |
| Member | Hideyuki Kato | 720 Old Liberty Church RD Beaver Dam Kentucky 42320 |
| Member | Hiromi Ikehata | Japan |
| Member | Wayne A Thomas | 720 Old Liberty Church RD Beaver Dam Kentucky 42320 |

Signatures

| | |
|------------------|----------------|
| Signature | Wayne Thomas |
| Title | Vice President |