

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: KOMATSU AMERICA CORP.
Company ID: 0337699
State of origin: Georgia
Formation date: 10/28/1994 12:00:00 AM
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Principal Office

1701 W. GOLF RD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

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

Current Officers

CEO	ROD SCHRADER	1701 GOLF RD ROLLING MEADOWS IL 60008
CFO	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS IL 60008
Secretary	ED BATHELT	1701 GOLF RD ROLLING MEADOWS IL60008
President	Max Moriyama	1701 GOLF RD ROLLING MEADOWS IL60008

Directors

Director	ROD SCHRADER	1701 GOLF RD, ROLLING MEADOW, IL 60008
Director	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS IL 60008
Director	MAX Moriyama	1701 GOLF RD ROLLING MEADOWS IL 60008

Signatures

Signature	Ed Bathelt
Title	Secretary