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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** TMM (USA), INC.  
**Company ID:** 0932099  
**State of origin:** Kentucky  
**Formation date:** 10/16/2015 12:00:00 AM  
**Date filed:** 6/24/2021 1:49:07 PM  
**Fee:** \$15.00

**Principal Office**

521 PAGE DRIVE  
FRANKLIN, KY 42134

**Registered Agent Name/Address**

D. GAINES PENN  
1101 COLLEGE STREET  
BOWLING GREEN, KY 42101

**Current Officers**

President	Noriyuki Dan	Franklin, KY
Secretary	James Tsai	Cypress, CA
Treasurer	Christopher Mark Stapleton	White, GA

**Directors**

Director	Noriyuki Dan	Franklin, KY
Director	Iori Suzuki	Cypress, CA
Director	Yuji Miyazaki	Hyogo, Japan
Director	Koji Ito	Aichi, Japan
Director	Hiroataka Ito	Franklin, KY

**Signatures**

<b>Signature</b>	James Tsai
<b>Title</b>	Secretary