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

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

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Company: TMM (USA), INC.

Company ID: 0932099
State of origin: Kentucky

Formation date: 10/16/2015 12:00:00 AM Date filed: 6/23/2022 7:42:52 PM

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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 Tomihiro Saki Franklin, KY
Secretary James Tsai Cypress, CA
Treasurer Christopher Mark Stapleton White, GA

Directors

Directorlori SuzukiCypress, CADirectorKoji ItoAichi, JapanDirectorKazuma NishitaniHyogo, JapanDirectorTomihiro SakiFranklin, KYDirectorKenkichi ItoFranklin, KY

Signatures

Signature JAMES TSAI Title SECRETARY