

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0932099

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

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

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2022**

**ARA**

**Company:** TMM (USA), INC.  
**Company ID:** 0932099  
**State of origin:** Kentucky  
**Formation date:** 10/16/2015 12:00:00 AM  
**Date filed:** 11/23/2022 2:46:31 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 | Tomihiko Saki              | Franklin, KY   |
| Secretary | James Tsai                 | Costa Mesa, CA |
| Treasurer | Christopher Mark Stapleton | White, GA      |

**Directors**

|          |                  |                |
|----------|------------------|----------------|
| Director | Iori Suzuki      | Costa Mesa, CA |
| Director | Koji Ito         | Aichi, Japan   |
| Director | Kazuma Nishitani | Hyogo, Japan   |
| Director | Tomihiko Saki    | Franklin, KY   |
| Director | Kenkichi Ito     | Franklin, KY   |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | JAMES TSAI |
| <b>Title</b>     | SECRETARY  |