PARP
0659829
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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

Annual Report
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ARP

Company: U. S. TSUBAKI HOLDINGS, INC.
Company ID: 0659829
State of origin: Illinois
Formation date: 3/15/2007 12:00:00 AM
Date filed: 6/16/2016 1:10:21 PM
Fee: $15.00

Principal Office

301 E. MARQUARDT DRIVE
WHEELING, IL 60090

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	John Piontek	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Vice President	Thomas K. Barton	301 E. MARQUARDT DRIVE, WHEELING, IL 60090

Directors

Director	THOMAS K. BARTON	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Director	KEVIN POWERS	301 E. MARQUARDT DRIVE, WHEELING, IL 60090

Signatures

Signature Thomas K. Barton
Title Senior Vice President