

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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: YKK CORPORATION OF AMERICA
Company ID: 0601681
State of origin: New York
Formation date: 12/20/2004 12:00:00 AM
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Principal Office

1850 PARKWAY PLACE
STE. 300
MARIETTA, GA 30067

Registered Agent Name/Address

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

Current Officers

President	Edward A Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Secretary	James K Reed	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	David Schwartz	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Jodell Ayers	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Kazuhiro Yoshida	1850 Parkway Place, Suite 300, Marietta, GA 30067

Directors

Director	Edward A. Gregory	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Mitsuhiro Mizota	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	George Israel, III	1306 Cobb Industrial Drive, Marietta, GA 30066
Director	Michael Blunt	1306 Cobb Industrial Drive, Marietta, GA 30066

Signatures

Signature	JAMES K. REED
Title	Secretary