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

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P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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Company: YKK CORPORATION OF AMERICA
Company ID: 0601681
State of origin: New York
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Principal Office

1850 PARKWAY PLACE
STE. 300
MARIETTA, GA 30067

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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	Jodell Ayers	1850 Parkway Place, Suite 300, Marietta, GA 30067
Vice President	Masayuki Morimoto	1850 Parkway Place, Suite 300, Marietta, GA 30067
Treasurer	G. Edward Reck	1850 Parkway Place, Suite 300, Marietta, GA 30067

Directors

Director	Edward A. Gregory, Jr.	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Mitsuhiro Mizota	1850 Parkway Place, Suite 300, Marietta, GA 30067
Director	Michael J. Blunt	1300 Cobb Industrial Drive, Marietta, GA 30066
Director	George M. Israel, III	1300 Cobb Industrial Drive, Marietta, GA 30066

Signatures

Signature James K. Reed
Title Secretary