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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
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Annual Report
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ARP

Company: TRANCY LOGISTICS AMERICA CORPORATION
Company ID: 0653086
State of origin: California
Formation date: 12/18/2006 12:00:00 AM
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Principal Office

1670 DOLWICK DRIVE
SUITE 8
ERLANGER, KY 41018

Registered Agent Name/Address

THOMAS WRIGHT
1670 DOLWICK DRIVE
SUITE 8
ERLANGER, KY 41018

Current Officers

CFO	THOMAS WRIGHT	1670 DOLWICK DR S8, ERLANGER, KY 41018
President	MASARU OZU	6-6 CHITOSE CHO, YOKKAICHI, MIE 510-8651 JAPAN
Secretary	HISANOBU KAMINOGO	1670 DOLWICK DR S8, ERLANGER, KY 41018
Vice President	ATSUHIRO SUGINO	1670 DOLWICK DR S8, ERLANGER, KY 41018
Vice President	KOJI NAKATO	11831 MIRIAM DR SA-4, EL PASO, TX 79936

Directors

Director	MASARU OZU	6-6 CHITOSE CHO, YOKKAICHI, MIE JAPAN
Director	KOJI NAKATO	11831 MIRIAM SUITE A4, EL PASO, TX 79936
Director	HISANOBU KAMINOGO	6-6 CHITOSE CHO, YOKKAICHI, MIE JAPAN
Director	ATSUHIRO SUGINO	1670 DOLWICK DR S8, ERLANGER, KY 41018
Director	TAKAO HIRAKO	6-6 CHITOSE CHO, YOKKAICHI, MIE JAPAN

Signatures

Signature THOMAS WRIGHT
Title VP/CFO