

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: AMERICAN SEATING COMPANY
Company ID: 0258446
State of origin: Delaware
Formation date: 5/12/1989 12:00:00 AM
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Principal Office

401 AMERICAN SEATING CENTER
GRAND RAPIDS, MI 49504

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|-------------------------------------|
| President | Thomas E. Bush | 5605 Forest Glen, Ada, MI 49301 |
| Secretary | Bruce R. Weener | 284 Cypress Ave., Holland, MI 49423 |
| Treasurer | Thomas E. Bush | 284 Cypress Ave., Holland, MI 49423 |

Directors

| | | |
|----------|---------------------|---|
| Director | Edward J. Clark | 2615 Frederick Dr. SE, Grand Rapids, MI 49506 |
| Director | Thomas E. Bush | 5605 Forest Glen, Ada, MI 49301 |
| Director | Kirk Haggarty | 401 American Seating Center NW Grand Rapids, MI 49504 |
| Director | Bruce R. Weener | 284 Cypress Ave, Holland, MI 49423 |
| Director | David B. McLaughlin | 16535 Lake View, Spring Lake, MI 49456 |
| Director | Paul Brazda | 7173 Windcliff Drive, South Haven, MI 49090 |

Signatures

| | |
|------------------|-----------------|
| Signature | BRUCE R. WEENER |
| Title | SECRETARY |