

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0075682  
Trey Grayson  
Secretary of State  
Received and Filed  
5/5/2010 12:00:04 PM  
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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:** MOTORS LIQUIDATION COMPANY  
**Company ID:** 0075682  
**State of origin:** Delaware  
**Formation date:** 12/24/1941 12:00:00 AM  
**Date filed:** 5/5/2010 12:00:04 PM  
**Fee:** \$15.00

**Principal Office**

MAIL CODE 482-C14-C66  
300 RENAISSANCE CENTER  
DETROIT, MI 48265-3000

**Registered Agent Name/Address**

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

**Current Officers**

President	Frederick Arthur Henderson	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Secretary	Kyle Braden	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Treasurer	James Selzer	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Vice President	Walter G Borst	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265

**Directors**

Director	Kyle Braden	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Director	Frederick Arthur Henderson	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Director	Albert Koch	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Director	Philip A Laskawy	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265
Director	James Selzer	300 Renaissance Center, MC: 482-C14-C66, Detroit, Michigan, 48265

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA