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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MARTINREA HEAVY STAMPINGS INC

Company ID: 0762201 State of origin: Delaware

Formation date: 5/3/2010 12:00:00 AM Date filed: 2/14/2012 3:04:25 PM

Fee: \$15.00

Principal Office

1000 OLD BEURERSTORM ROAD SHELBYVILLE, KY 40065

Registered Agent Name/Address

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

Current Officers

| Chairman | Rob Wildeboer | 3210 Langstaff Road, Vaughan, Ontario, L4K 5B2 |
|-----------|---------------|--|
| CFO | Fred Di Tosto | 3210 Langstaff Road, Vaughan, Ontario, L4K 5B2 |
| President | Nick Orlando | 3210 Langstaff Road, Vaughan, Ontario, L4K 5B2 |

Directors

| Director | Nick Orlando | 3210 Langstaff Road, Vaughan, Ontario, L4K 5B2 |
|----------|---------------|--|
| Director | Rob Wildeboer | 3210 Langstaff Road, Vaughan, Ontario, L4K 5B2 |

Signatures

SignatureStephanie GrahamTitleLegal Assistant