

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: MARTINREA HEAVY STAMPINGS INC
Company ID: 0762201
State of origin: Delaware
Formation date: 5/3/2010 12:00:00 AM
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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

CFO	Fred Di Tosto	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
President	Pat D'Eramo	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Secretary	Kerri Pope	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2

Directors

Director	Rob Wildeboer	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Director	Pat D'Eramo	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2

Signatures

Signature	Michelle Donato
Title	POA