

Kentucky Secretary of State Annual Report

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Company	DANA-SPICER INC.
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Principal Office

4500 DORR ST., P. O. BOX 1000
TOLEDO, OH 43697

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael L Debacker	4500 Dorr St. Toledo, OH 43615
Assistant Secretary	Rodney R Filcek	4500 Dorr St. Toledo, OH 43615
Treasurer	Michael L Debacker	4500 Dorr St. Toledo, OH 43615
Assistant Secretary	Charlotte A Murd	4500 Dorr St. Toledo, OH 43615

Directors

Director	Michael L Debacker	4500 Dorr St. Toledo, OH 43615
Director	Rodney R Filcek	4500 Dorr St. Toledo, OH 43615

Signatures

Signature	Rodney R Filcek
Title	Assistant Secretary