Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ELKTON DIE CASTING, LLC 0473303.06.99999 5/31/2007 2:04:50 PM \$15.00

Principal Office

Registered Agent

% THE CORPORATION TRUST COMPANY SKP SERVICES LLC 1209 ORANGE ST. 300 WEST VINE ST. WILMINGTON, DE 19801 SUITE 2100 LEXINGTON , KY 40507

Members / Managers

Manager	Mark J Kepf	194 S. Main Street, Versailles, KY 40383
Manager	Matthew A Lovejoy	194 S. Main Street, Versailles, KY 40383
Manager	Mark J Kepf	194 S. Main Street, Versailles, KY 40383

Signatures

Signature	Mark J. Kepf
Title	Manager