

Kentucky Secretary of State Annual Report

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Company HAYES LEMMERZ INTERNATIONAL - KENTUCKY, INC.
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Principal Office

ATTN: TAX DEPT
15300 CENTENNIAL DR
NORTHVILLE, MI 48168

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	JOHN A SALVETTE	15300 Centennial Dr., Northville, MI 48168
Secretary	PATRICK C CAULEY	15300 Centennial Dr., Northville, MI 48168
Treasurer	GARY J FINDLING	15300 Centennial Dr., Northville, MI 48168
Vice President	JAMES A YOST	15300 Centennial Dr., Northville, MI 48168

Directors

Director	Patrick C. Cauley	15300 Centennial Dr., Northville, MI 48168
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Signatures

Signature PATRICK C CAULEY
Title SECRETARY