PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: AUTOALLIANCE MANAGEMENT COMPANY

Company ID: 0525806 State of origin: Delaware

Formation date: 11/20/2001 12:00:00 AM date filed: 6/18/2009 9:02:26 AM

Fee: \$15.00

Principal Office

ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President GARY ROE ONE INTERNATIONAL DRIVE, FLAT ROCK, MI-48134
Secretary JEROME LEHRMAN ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President DON GELINAS ONE INTERNATIONAL DRIVE, FLAT ROCK, MI-48134

Directors

DirectorSCOTT TOBIN20901 OAKWOOD BLVD, DEARBORN MI 48124DirectorBRUCE HETTLE6100 MERCURY DRIVE, DEARBORN MI 48126DirectorMITCH BROWNONE AMERICAN ROAD, DEARBORN, MI 48126

Signatures

Signature Don Gelinas
Title Vice President