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: 6/16/2010 8:21:56 AM

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Principal Office

ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	John Savona	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Secretary	Jerome Lehrman	ONE AMERICAN ROAD, DEARBORN, MI 48126
Treasurer	James Nakpairat	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Vice President	Rodney Haynes	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134

Directors

Director	Scott Tobin	20901 OAKWOOD BLVD, DEARBORN MI 48124
Director	John Savona	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Director	Mitch Brown	ONE AMERICAN ROAD, DEARBORN, MI 48126

Signatures

Signature	Rodney Haynes
Title	Vice President