Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0525806 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 10:25:45 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: AUTOALLIANCE MANAGEMENT COMPANY

Company ID: 0525806 State of origin: Delaware

Formation date: 11/20/2001 12:00:00 AM Date filed: 6/13/2011 10:25:45 AM

Fee: \$15.00

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	Tim Young	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Secretary	Jerome Lehrman	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Treasurer	Sheila Weithman	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Vice President	Rodney Haynes	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134

Directors

Director	Mitch Brown	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Tim Young	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Thomas Pixton	ONE AMERICAN ROAD, DEARBORN, MI 48126

Signatures

Signature Rodney Haynes
Title Vice President