

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0619908

Trey Grayson  
Secretary of State  
Received and Filed

5/27/2010 12:28:30 PM

Fee receipt: \$15.00

Trey Grayson  
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:** LINAMAR AUTOMOTIVE SYSTEMS KENTUCKY LTD.  
**Company ID:** 0619908  
**State of origin:** Kentucky  
**Formation date:** 8/18/2005 12:00:00 AM  
**Date filed:** 5/27/2010 12:28:30 PM  
**Fee:** \$15.00

**Principal Office**

7100 INDUSTRIAL ROAD  
FLORENCE, KY 41042-2908

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	James Jarrell	287 Speedvale Ave, Guelph, ON N1H 1C5
Secretary	Roger Fulton	287 Speedvale Ave, Guelph, ON N1H 1C5
Vice President	Mark Stoddart	287 Speedvale Ave, Guelph, ON N1H 1C5
Treasurer	EDWARD MAHOOD	287 Speedvale Ave, Guelph, ON N1H 1C5

**Directors**

Director	Linda Hasenfratz	287 Speedvale Ave, Guelph, ON N1H 1C5
Director	Jim Jarrell	287 Speedvale Ave, Guelph, ON N1H 1C5
Director	Roger Fulton	287 Speedvale Ave, Guelph, ON N1H 1C5

**Signatures**

<b>Signature</b>	Kathryn Wells
<b>Title</b>	Law Clerk