

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0619908
Elaine N. Walker
Secretary of State
Received and Filed
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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
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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: 4/14/2011 2:25:21 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 INCO
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 |

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

| | |
|------------------|--------------|
| Signature | Roger Fulton |
| Title | Secretary |