

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0619908**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/12/2012 3:07:16 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 4/12/2012 3:07:16 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**

<b>Signature</b>	Roger Fulton
<b>Title</b>	Secretary