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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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CONTINENTAL AUTOMOTIVE SYSTEMS, INC.

Company ID: 0749609 State of origin: Delaware

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Fee: \$15.00

Principal Office

ONE CONTINENTAL DRIVE AUBURN HILLS, MI 48326

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Bert Franks 1830 MacMillan Park Dr, Fort Mill, SC 29707
President Jeff Klei One Continental Drive, Auburn Hills, MI 48326
Secretary George Jurch 1830 MacMillan Park Dr, Fort Mill, SC 29707
Treasurer Tim Rogers 1830 MacMillan Park Dr, Fort Mill, SC 29707

Directors

Director Samir Salman One Continental Drive, Auburn Hills, MI 48326 Director Gerard Cordonnier One Continental Drive, Auburn Hills, MI 48326

Signatures

Signature Bert Franks
Title Assistant Treasurer