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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: DANA STRUCTURAL PRODUCTS, LLC

Company ID: 0752112 State of origin: Ohio

Formation date: 1/20/2010 12:00:00 AM Date filed: 6/24/2014 9:43:33 AM

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Principal Office

3939 TECHNOLOGY DRIVE MAUMEE, OH 43537

Registered Agent Name/Address

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

Members/Managers

Member	Rodney R Filcek	6201 Trust Drive, Holland, OH 43528
Member	Marc S Levin	3939 Technology Drive, Maumee, OH 43537
Member	Lillian Etzkorn	One Village Center, Van Buren Twp, MI 48111
Member	Jeffrey S Bowen	One Village Center, Van Buren Twp, MI 48111
Member	Pat D'Eramo	3939 Technology Drive, Maumee, OH 43537
Member	Robert W Spencer, Jr	3939 Technology Drive, Maumee, OH 43537
Member	Amy Yustick	3939 Technology Drive, Maumee, OH 43537
Member	Timothy Kraus	One Village Center, Van Buren Twp, MI 48111

Signatures

Signature Timothy Kraus
Title Assistant Treasurer