

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0890816
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NEMAK USA INC.
Company ID: 0890816
State of origin: Delaware
Formation date: 7/1/2014 12:00:00 AM
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Principal Office

3101 SOUTH TAYLOR DRIVE
SHEBOYGAN, WI 53081

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Armando Tamez	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Secretary	Paredes Alejandro	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Treasurer	Villarreal Juvenal	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Vice President	Flynn T Patrick	3101 South Taylor Drive, Sheboygan, WI 53081

Directors

Director	Armando Tamez	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Alberto Sada	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Salvador Ramos	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Alejandro Paredes	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Juvenal Villareal	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000

Signatures

Signature	Darrelee Kinass
Title	Tax Manager USA/CAN