

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0890816  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/4/2016 4:32:07 PM  
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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>

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  
**Date filed:** 2/4/2016 4:32:07 PM  
**Fee:** \$15.00

**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	Luis Manuel Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Assistant Secretary	Juvenal Zambrano Villarreal	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Secretary	Alejandro Guerra Paredes	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Treasurer	Alberto Medina Sada	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Vice President	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

**Directors**

Director	Alberto Medina Sada	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Alejandro Guerra Paredes	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Juvenal Zambrano Villarreal	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Luis Manuel Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

**Signatures**

<b>Signature</b>	Darrelee Kinas
<b>Title</b>	Tax Manager USA/CAN