

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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	Luis Manuel Pena	3101 South Taylor Drive, Sheboygan, WI 53081
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	3101 South Taylor Drive, Sheboygan, WI 53081
Director	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

Signatures

Signature	Darrelee Kinas
Title	Tax Manager