

0890816  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 1/26/2023 12:51:11 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** NEMAK USA INC.  
**Company ID:** 0890816  
**State of origin:** Delaware  
**Formation date:** 7/1/2014 12:00:00 AM  
**Date filed:** 1/26/2023 12:42:51 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	Knut Bentin	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Secretary	Diego Andres Aguilar Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Treasurer	Alberto Sada Medina	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Vice President	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

**Directors**

Director	Alberto Sada Medina	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Director	Diego Andres Aguilar Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Director	Knut Bentin	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66017
Director	Thomas M Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

**Signatures**

<b>Signature</b>	THOMAS M KELLY
<b>Title</b>	Vice President