Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BLUEGRASS AUTOMOTIVE MANUFACTURERS ASSOCIATION,

INC.

Company ID: 0287717 State of origin: Kentucky

Formation date: 6/20/1991 12:00:00 AM date filed: 6/29/2009 11:49:48 AM

Fee: \$4.00

Principal Office

C/O TEMA

MAIL CODE: PURSR-ER 25 ATLANTIC AVENUE ERLANGER, KY 41018

Registered Agent Name/Address

1400, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Current Officers

President Mike Garland 1270 Hwy 3057 Somerset KY 42501
Secretary Steve Binkowski 1360 Dolwick Drive Erlanger KY 41018
Vice President Len Braner 917 Liechty Rd Berne IN 46711

Treasurer Manthan Pandit 38000 Hills Tech Dr Farmington Hills MI 48331

Directors

Director Mike Garland UGN Inc 1270 Hwy 2057 Somerset KY 42501

Director Len Braner Integrated Mfg & Assy 917 Liechty Rd Berne IN 46711

Director Manthan Pandit Robert bosch LLC 38000 Hills Tech Dr Farmington Hills MI 48331 Director Steve Binkowski Toyota Boshoku America 1360 Dolwick Drive Erlanger KY 41018

Signatures

Signature Mike Johnson

NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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