

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PRESTOLITE ELECTRIC INCORPORATED
Company ID: 0766421
State of origin: Delaware
Formation date: 7/6/2010 12:00:00 AM
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Principal Office

46200 PORT STREET
PLYMOUTH, MI 48170

Registered Agent Name/Address

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

Current Officers

Chairman	Joseph Lefave	46200 PORT STREET, PLYMOUTH, MI 48170
CEO	Joseph Lefave	46200 PORT STREET, PLYMOUTH, MI 48170
CFO	Benson Woo	46200 PORT STREET, PLYMOUTH, MI 48170
President	Joseph Lefave	46200 PORT STREET, PLYMOUTH, MI 48170
Vice President	Benson Woo	46200 PORT STREET, PLYMOUTH, MI 48170
Vice President	Dennis Chelminski	46200 PORT STREET, PLYMOUTH, MI 48170

Signatures

Signature	Dennis P. Chelminski
Title	Vice President and Controller