

Kentucky Secretary of State Annual Report

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Company	SATURN CORPORATION
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Principal Office

MAIL CODE 482-C14-C66
300 RENAISSANCE CENTER
DETROIT, MI 48265-3000

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Alice M. Osburn	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Treasurer	Dennis J. Barber	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Vice President	Jill A. Lajdziak	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265

Directors

Director	Gary L. Cowger	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	Michael A. Jackson	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	Jill A. Lajdziak	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265
Director	David Walter Meline	300 Renaissance Center, MC: 482-C14-C66, Detroit, MI, 48265

Signatures

Signature	Crystal Ficken
Title	Power of Attorney