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Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: ZF SACHS AUTOMOTIVE OF AMERICA, INC.

Company ID: 0547625 State of origin: New York

Formation date: 11/5/2002 12:00:00 AM Date filed: 9/17/2009 12:27:51 PM

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Principal Office

15811 CENTENNIAL DRIVE NORTHVILLE, MI 48168

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	CARLOS DELICH	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Secretary	ANDREW BURTRAW	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Vice President	ANDREW BURTRAW	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Treasurer	ANDREW BURTRAW	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
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Directors

Director	MICHAEL SONNENSCHEIN	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	MICHEAL HANKEL	15811 CENTENNIAL DRIVE, NORTHVILLE, MI 48168

Signatures

Signature ANDREW BURTRAW Title TREASURER