

Kentucky Secretary of State Annual Report

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Company MCKECHNIE VEHICLE COMPONENTS USA, INC.
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Principal Office

601 John C Watts Dr
Nicholasville, KY 40356

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Garry Barnes	5440 Corporate Drive, #100 Troy MI 48098
Treasurer	Robert M Rowland	5440 Corporate Drive, #100 Troy MI 48098

Directors

Director	Simon Peckham	5440 Corporate Drive, #100 Troy MI 48098
Director	Geoffrey Peter Martin	5440 Corporate Drive, #100 Troy MI 48098
Director	Robert M Rowland	5440 Corporate Drive, #100 Troy MI 48098
Director	Garry Barnes	5440 Corporate Drive, #100 Troy MI 48098

Signatures

Signature Robert Rowland
Title Treasurer