

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MCKECHNIE VEHICLE COMPONENTS USA, INC.
<b>Company ID</b>	0282229.09.99998
<b>Date Filed</b>	1/28/2008 2:24:26 PM
<b>Fee</b>	\$15.00

## 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
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## 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

<b>Signature</b>	R.M. Rowland
<b>Title</b>	Director