

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0282229  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 2:07:04 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MCKECHNIE VEHICLE COMPONENTS USA, INC.  
**Company ID:** 0282229  
**State of origin:** Delaware  
**Formation date:** 1/30/1991 12:00:00 AM  
**Date filed:** 6/20/2011 2:07:04 PM  
**Fee:** \$15.00

**Principal Office**

801 JOHN C WATTS DR  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |               |                                          |
|----------------|---------------|------------------------------------------|
| CEO            | Mike Torakis  | 27087 Gratiot, Fl 2; Roseville, MI 48066 |
| CFO            | Julie Krupp   | 27087 Gratiot, Fl 2; Roseville, MI 48066 |
| President      | Linda Torakis | 27087 Gratiot, Fl 2; Roseville, MI 48066 |
| Secretary      | Julie Krupp   | 27087 Gratiot, Fl 2; Roseville, MI 48066 |
| Vice President | Tim Coots     | 27087 Gratiot, Fl 2; Roseville, MI 48066 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Julie Krupp |
| <b>Title</b>     | CFO         |