

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0282229  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2012 5:14:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 5/3/2012 5:14:19 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	Michael Torakis	27087 Gratiot, Fl 2; Roseville, MI 48066
CFO	Steve Aretakis	801 John C Watts Dr, Nicholasville, KY 40356
President	Linda Torakis	27087 Gratiot, Fl 2; Roseville, MI 48066
Secretary	Steve Aretakis	801 John C Watts Dr, Nicholasville, KY 40356
Vice President	Tim Coots	27087 Gratiot, Fl 2; Roseville, MI 48066

**Signatures**

<b>Signature</b>	Steve Aretakis
<b>Title</b>	CFO