

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0282229
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 1/25/2013 11:10:32 AM
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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, FI 2; Roseville, MI 48066
CFO	Steve Aretakis	801 John C Watts Dr, Nicholasville, KY 40356
President	Linda Torakis	27087 Gratiot, FI 2; Roseville, MI 48066
Secretary	Steve Aretakis	801 John C Watts Dr, Nicholasville, KY 40356
Vice President	Tim Coots	27087 Gratiot, FI 2; Roseville, MI 48066

Signatures

Signature	William B. simpson
Title	Controller