Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0282229 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 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: 6/14/2018 2:23:23 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, FI 2; Roseville, MI 48066
CFO Jeffrey Palazzolo 27087 Gratiot, FI 2; Roseville, MI 48066
President Linda Torakis 27087 Gratiot, FI 2; Roseville, MI 48066
Vice President Tim Coots 27087 Gratiot, FI 2; Roseville, MI 48066

County: Jessamine Business size: Large

Ownership: Women-owned

Business type: Rubber and Miscellaneous Plastic Products

Signatures

Signature Jeffrey Palazzolo

Title CFO