Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: DANA COMMERCIAL CREDIT CORPORATION

Company ID: 0748434
State of origin: Delaware

Formation date: 11/24/2009 12:00:00 AM Date filed: 6/24/2011 12:49:01 PM

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Principal Office

3939 TECHNOLOGY DRIVE MAUMEE, OH 43537

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Timothy Kraus One Village Center, Van Buren Twp, MI 48111
Secretary Jeffrey M Clarke 3939 Technology Drive, Maumee, OH 43537
Treasurer Ralph A Than One Village Center, Van Buren Twp, MI 48111

Directors

Director Jeffrey M Clarke 3939 Technology Drive, Maumee, OH 43537 Director Ralph A Than One Village Center, Van Buren Twp, MI 48111

Signatures

SignatureTimothy KrausTitleAssistant Treasurer