

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0417438
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BRAKE PARTS LLC
Company ID: 0417438
State of origin: Delaware
Formation date: 6/13/1996 12:00:00 AM
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Principal Office

4400 PRIME PARKWAY
MCHENRY, IL 60050

Registered Agent Name/Address

HEIDI RUTZ
1225 ENTERPRISE DRIVE
WINCHESTER, KY 40391

Members/Managers

Manager	Michael J Caruso	4400 Prime Parkway, McHenr, IL 60050
Manager	Phillip J Cutting	4400 Prime Parkway, McHenr, IL 60050
Manager	Stephanie C Slatkin	4400 Prime Parkway, McHenr, IL 60050

Signatures

Signature	MICHAEL CARUSO
Title	VP FINANCE/GLOBAL CONTROLLER