PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: AUTOMOTIVE TECHNOLOGIES, INC.

Company ID: 0722242
State of origin: Connecticut

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Principal Office

795 BROOK STREET BUILDING 5 ROCKY HILL, CT 06067

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Scott A. Moorehead	525 Congressional Blvd., Carmel, IN 46032
CFO	Chad A. Jensen	525 Congressional Blvd., Carmel, IN 46032
Secretary	Kathryn Wiley	525 Congressional Blvd., Carmel, IN 46032

Directors

Director	Scott A. Moorehead	525 Congressional Blvd., Carmel, IN 46032
Director	Chad A. Jensen	525 Congressional Blvd., Carmel, IN 46032
Director	Kathryn Wiley	525 Congressional Blvd., Carmel, IN 46032

Signatures

SignatureKathryn WileyTitleSecretary