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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: ACCURIDE HENDERSON LIMITED LIABILITY COMPANY

Company ID: 0551445
State of origin: Delaware

Formation date: 1/6/2003 12:00:00 AM Date filed: 2/6/2012 11:02:19 AM

Fee: \$15.00

Principal Office

7140 OFFICE CIRCLE PO BOX 15600 EVANSVILLE, IN 47716-0600

Registered Agent Name/Address

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

Members/Managers

Member Accuride Corporation 7140 Office Circle, Evansville, IN 47716

Signatures

Signature Gregory Risch
Title CFO