

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HAYES LEMMERZ INTERNATIONAL-BOWLING
GREEN, INC.
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Principal Office

C/O HAYES LEMMERZ INTL WORLD HEADQUARTERS CORPORATION
15300 CENTENNIAL DR
NORTHVILLE, MI 48168

Registered Agent

COMPTON SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	JAMES A YOST	15300 Centennial Dr., Northville, MI 48168
Treasurer	GARY J FINDLING	15300 Cenetnnial Dr., Northville, MI 48168
President	LARRY KARENKO	15300 Centennial Dr., Northville, MI 48168
Secretary	PATRICK C CAULEY	15300 Centennial Dr., Northville, MI 48168

Directors

Director	PATRICK C CAULEY	15300 Centennial Dr., Northville, MI 48168
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Signatures

Signature Steven Esau
Title Assistant Secretary