Kentucky Secretary of State Annual Report

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Company HAYES LEMMERZ INTERNATIONAL-BOWLING

GREEN, INC.

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Principal Office Registered Agent

C/O HAYES LEMMERZ INTL WORLD HEAD COUR TO BERVICE COMPANY 15300 CENTENNIAL DR 421 WEST MAIN STREET NORTHVILLE, MI 48168 FRANKFORT, KY 40601

Officers

President	JOHN SALVETTE	15300 Centennial Dr., Northville, MI 48168
Secretary	PATRICK C CAULEY	15300 Centennial Dr., Northville, MI 48168
Treasurer	GARY J FINDLING	15300 Cenetnnial Dr., Northville, MI 48168
Vice President	JAMES A YOST	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 ASST. SECRETARY