Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0215047 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WESTPORT AXLE CORP.

Company ID: 0215047 State of origin: Kentucky

Formation date: 5/23/1986 12:00:00 AM Date filed: 4/26/2011 10:01:00 AM

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Principal Office

12740H WESTPORT ROAD LOUISVILLE, KY 40245

Registered Agent Name/Address

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

Current Officers

President Alexander Van Leyen 12740H Westport Road, Louisville, Kentucky 40245
Secretary Antonio Campello Haddad Filho 12740H Westport Road, Louisville, Kentucky 40245
Treasurer Reinaldo Ferraz De C Moreira 12740H Westport Road, Louisville, Kentucky 40245
Vice President Rubens Ribeiro 12740H Westport Road, Louisville, Kentucky 40245

Directors

Director Rubens Gomes Ribeiro Louisville KY
Director Laercio Cavallari Louisville KY
Director Reinaldo Ferraz De C Moreira Louisville KY

Signatures

Signature Heather Krauser
Title Accounting Manager