Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: AMPCO SYSTEM PARKING, INC.

Company ID: 0472147
State of origin: California

Formation date: 4/5/1999 12:00:00 AM **Date filed:** 5/7/2011 2:49:13 PM

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Principal Office

165 TECHNOLOGY DRIVE, SUITE 150 IRVINE, CA 92816

Registered Agent Name/Address

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

Current Officers

President Mark Muglich 165 Technology Drive, Suite 150, Irvine, CA 92816 Secretary Linda S. Auwers 165 Technology Drive, Suite 150, Irvine, CA 92816 Treasurer D. Anthony Scaglione 165 Technology Drive, Suite 150, Irvine, CA 92816

Directors

Director Henrik C. Slipsager 165 Technology Drive, Suite 150, Irvine, CA 92816 Director George B. Sundby 165 Technology Drive, Suite 150, Irvine, CA 92816

Signatures

Signature Laura Louis Title POA