Kentucky Secretary of State Annual Report

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Company HAYES LEMMERZ INTERNATIONAL-

COMMERCIAL HIGHWAY, INC.

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Principal Office

Registered Agent

C/O HAYES LEMMERZ INTL WORLD HEADQUARTERS 15300 CENTENNIAL DR NORTHVILLE, MI 48168 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President FRED BENTLEY 15300 Centennial Dr., Northville, MI 48168
Secretary PATRICK C CAULEY 15300 Centennial Dr., Northville, MI 48168
Vice President John A Salvette 15300 Centennial Dr., Northville, MI 48168

Directors

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

Signatures

Signature Steven Esau

Title Assistant Secretary