PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0561248 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: HAYES LEMMERZ INTERNATIONAL-COMMERCIAL HIGHWAY, INC.

Company ID: 0561248
State of origin: Delaware

Formation date: 6/2/2003 12:00:00 AM Date filed: 5/12/2010 2:51:22 PM

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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current 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, M.	48168

Signatures

Signature PATRICK C CAULEY
Title VP & SECRETARY