PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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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: 2/14/2011 4:48:20 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, MI 48168

Signatures

Signature Patrick C Cauley Title Secretary