PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: ABC AUTOMOTIVE SYSTEMS INC.

Company ID: 0600449
State of origin: Delaware

Formation date: 12/6/2004 12:00:00 AM Date filed: 5/29/2018 11:21:07 AM

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Principal Office

2 NORELCO DRIVE

TORONTO, ONTARIO, CD M9L 2X6

Registered Agent Name/Address

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

Current Officers

President Ken Friedman 2 Norelco Drive, Toronto, CAN M9L 2X6
Secretary Ryan Conacher 2 Norelco Drive, Toronto, CAN M9L 2X6
Vice President David Smith 2 Norelco Drive, Toronto, CAN M9L 2X6
Treasurer Francois Berube 2 Norelco Drive, Toronto, CAN M9L 2X6

Directors

Director Ken Friedman 2 Norelco Drive, Toronto, CAN M9L 2X6
Director David Smith 2 Norelco Drive, Toronto, CAN M9L 2X6

Signatures

SignatureRyan ConacherTitleSecretary