

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0809150  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2014 2:53:10 PM  
Fee receipt: \$15.00

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:** IRVIN AUTOMOTIVE PRODUCTS Inc.  
**Company ID:** 0809150  
**State of origin:** Delaware  
**Formation date:** 1/6/2012 12:00:00 AM  
**Date filed:** 5/23/2014 2:53:10 PM  
**Fee:** \$15.00

**Principal Office**

2600 CENTERPOINT PKWY  
PONTIAC, MI 48341

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SVC CO  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	Rodney Slobodian	2600 Centerpoint Pkwy, Pontiac, MI 48341
Secretary	Ken Bowling	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
Vice President	Ken Bowling	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
Treasurer	Ken Bowling	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284

**Directors**

Director	Yoshiyasu Kikuchi	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
Director	Yoichiro Nomura	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
Director	Rodney Slobodian	2600 Centerpoint Pkwy, Pontiac, MI 48341
Director	Satoshi Seita	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488

**Signatures**

<b>Signature</b>	KEN BOWLING
<b>Title</b>	VP/TREASURER/SECRETARY