

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0508551
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2014 2:15:16 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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**Annual Report
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ARP

Company: BMW OF NORTH AMERICA, LLC
Company ID: 0508551
State of origin: Delaware
Formation date: 1/9/2001 12:00:00 AM
Date filed: 5/28/2014 2:15:16 PM
Fee: \$15.00

Principal Office

300 CHESTNUT RIDGE RD.
WOODCLIFF LAKE, NJ 07677

Registered Agent Name/Address

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

Members/Managers

Member BMW (US) Holding Corp. 300 CHESTNUT RIDGE RD.,WOODCLIFF LAKE,NJ 07677

Signatures

Signature Frank Wieczorek
Title Asst.SEC.-Taxation