

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

LARP

0508551  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2020 7:19:03 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** BMW OF NORTH AMERICA, LLC  
**Company ID:** 0508551  
**State of origin:** Delaware  
**Formation date:** 1/9/2001 12:00:00 AM  
**Date filed:** 6/5/2020 7:19:03 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 Corporation 300 Chestnut Ridge Road Woodcliff Lake New Jersey  
07677

**Signatures**

**Signature** KELLY LETTMANN  
**Title** POA