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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0685155 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/7/2012 3:28:42 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

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Company: DANA AUTOMOTIVE SYSTEMS GROUP, LLC

Company ID: 0685155 State of origin: Ohio

Formation date: 2/8/2008 12:00:00 AM Date filed: 6/7/2012 3:28:42 PM

Fee: \$15.00

Principal Office

3939 TECHNOLOGY DRIVE MAUMEE, OH 43537

Registered Agent Name/Address

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

Members/Managers

Member	Rodney R Filcek	6201 Trust Drive, Holland, OH 43528
Member	Marc S Levin	3939 Technology Drive, Maumee, OH 43537
Member	Lillian Etzkorn	One Village Center, Van Buren Twp, MI 48111
Member	Jeffrey S Bowen	One Village Center, Van Buren Twp, MI 48111
Member	Timothy Kraus	One Village Center, Van Buren Twp, MI 48111
Member	Mark E Wallace	One Village Center, Van Buren Twp, MI 48111

Signatures

Signature Rodney R Filcek
Title Director