

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	ION AUTOMOTIVE (USA) INC.
<b>Company ID</b>	0574356.09.99999
<b>Date Filed</b>	4/15/2005
<b>Fee</b>	\$15.00

## Principal Office

901 East Main Street  
Warsaw, KY 41095

## Registered Agent

3300, LLC  
3500 NATIONAL CITY TOWER  
101 SOUTH FIFTH ST.  
LOUISVILLE, KY 40202

## Officers

Vice President	Gavin Paul Smith	901 East Main St., Warsaw, KY 41095
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## Directors

Director	Gavin Paul Smith	901 East Main St., Warsaw, KY 41095
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## Signatures

<b>Signature</b>	J. Casner Wheelock
<b>Title</b>	Attorney