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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: VOLVO CARS OF NORTH AMERICA, LLC

Company ID: 0530360
State of origin: Delaware

Formation date: 2/4/2002 12:00:00 AM Date filed: 6/18/2012 10:09:53 AM

Fee: \$15.00

Principal Office

ONE PREMIER PLACE IRVINE, CA 92618

Registered Agent Name/Address

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

Members/Managers

Manager Geno Effler 19100 von Karman Avenue, Irvine, CA 92612

Manager Doug Speck 1 Volvo Drive, Rockleigh, NJ 07647

Manager Michael Thomas 1 Volvo Drive, Rockleigh, NJ

Signatures

Signature Thomas Essad Title Analyst