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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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Company: RMP POWERTRAIN SOLUTIONS, INC.

Company ID: 0840865 State of origin: Delaware

Formation date: 10/19/2012 12:00:00 AM Date filed: 6/20/2014 1:47:20 PM

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Principal Office

9040 BURROUGH-DOVER LANE PENNSAUKEN, NJ 08110

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JAMES F SNYDER	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Secretary	EDWARD J HOGAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Treasurer	EDWARD J HOGAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Vice President	RAYMOND J BROWER	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110

Directors

Director	JOSEPH S HOLMAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Director	MELINDA K HOLMAN	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110
Director	BRIAN R BATES	9040 BURROUGH-DOVER LANE, PENNSAUKEN, NJ 08110

Signatures

Signature EDWARD J. HOGAN Title TREASURER