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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: DOUGLAS AUTOTECH CORPORATION

Company ID: 0858365 State of origin: Delaware

Formation date: 5/23/2013 12:00:00 AM Date filed: 4/2/2015 5:03:31 PM

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Principal Office

300 ALBERS ROAD BRONSON, MI 49028

Registered Agent Name/Address

MATT HAURET 206 COMMERCE COURT HOPKINSVILLE, KY 42240

Current Officers

President Matt Hauret 206 Commerce Court, Hopkinsville, KY, 42240 Secretary Cindy Shaffer 300 Albers Road, Bronson, MI, 49028

Vice President Hiroshi Noguchi 206 Commerce Court, Hopkinsville, KY, 42240

Directors

Director Matt Hauret 206 Commerce Court, Hopkinsville, KY, 42240

Signatures

Signature Cindy Shaffer

Title Director of Flnance/Secretary