Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: SUPERIOR INDUSTRIAL SOLUTIONS, INC.

Company ID: 0156467
State of origin: Indiana

Formation date: 5/20/1981 12:00:00 AM **Date filed:** 3/29/2021 3:39:42 PM

Fee: \$15.00

Principal Office

1402 N. CAPITOL AVENUE SUITE 100 INDIANAPOLIS, IN 46202

Registered Agent Name/Address

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

Current Officers

CFO	Douglas P Stewart	1402 N Capitol Avenue, Indianapolis, IN 46202
President	Kurt A Hettinga	1402 N Capitol Avenue, Indianapolis, IN 46202
Secretary	Jay R Baker	1402 N Capitol Avenue, Indianapolis, IN 46202

Directors

Director	DOUGLAS P STEWART	1402 N Capitol Avenue, Indianapolis, IN 46202
Director	JAY R BAKER	1402 N Capitol Avenue, Indianapolis, IN 46202
Director	ROBERT W ANDERSEN	1402 N Capitol Avenue, Indianapolis, IN 46202
Director	KURT A HETTINGA	1402 N Capitol Avenue, Indianapolis, IN 46202

Signatures

Signature Douglas P Stewart

Title CFO