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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

Annual Report Online Filing

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Company: GM-DI LEASING LLC

Company ID: 0061968
State of origin: Delaware

Formation date: 8/4/1969 12:00:00 AM Date filed: 6/28/2015 12:56:12 PM

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Principal Office

MAIL CODE 482-C14-C66 300 RENAISSANCE CENTER DETROIT, MI 48265-3000

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member GENERAL MOTORS COMPANY 300 RENAISSANCE CENTER, DETROIT, MI 48265

Signatures

Signature GENERAL MOTORS COMPANY LLC

Title MEMBER