PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0704070 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

Company ID: 0704070 State of origin: Delaware

Formation date: 4/29/2008 12:00:00 AM date filed: 6/17/2009 4:01:00 PM

Fee: \$15.00

Principal Office

7350 YOUNG DRIVE WALTON HILLS, OH 44146

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W MARKET STREET LOUISVILLE, KY 40202

Current Officers

President Gregory W. Gyllstrom 7350 Young Drive Walton Hills, OH 44146
Assistant Secretary Richard T. Sedory 7350 Young Drive Walton Hills, OH 44146
Secretary Ronald H. Neill 800 Superior Ave. Cleveland, OH 44114
Treasurer Jeffrey R. Marshall 7350 Young Drive Walton Hills, OH 44146

Directors

Director Mark A. Kirk 5900 Landerbrook Dr. Suite 280, Mayfield Hts, OH 44124

Signatures

Signature Jeffrey R. Marshall

Title Treasurer