Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

Company ID:0704070State of origin:Delaware

Formation date: 4/29/2008 12:00:00 AM Date filed: 6/24/2011 6:00:30 PM

Fee: \$15.00

Principal Office

7350 YOUNG DRIVE WALTON HILLS, OH 44146

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS SER 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Rajat Duggal	7350 Young Drive Walton Hills, OH 44146
President	Gregory W. Gyllstrom	7350 Young Drive Walton Hills, OH 44146
Secretary	Richard T. Sedory	7350 Young Drive Walton Hills, OH 44146
Treasurer	Richard T. Sedory	7350 Young Drive Walton Hills, OH 44146

Directors

Director	Rajat Duggal	7350 Young Drive Walton Hills, OH 44146
Director	Gregory W. Gyllstrom	7350 Young Drive Walton Hills, OH 44146

Signatures

Signature Richard Sedory Title Secretary