

0560871

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: KOBE ALUMINUM AUTOMOTIVE PRODUCTS LLC
Company ID: 0560871
State of origin: Kentucky
Formation date: 5/27/2003 12:00:00 AM
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Principal Office

ONE KOBE WAY
 BOWLING GREEN, KY 42101

Registered Agent Name/Address

DANIEL E. FAUSZ
 C/O TAFT STETTINIUS & HOLLISTER LLP
 1717 DIXIE HIGHWAY
 COVINGTON, KY 41011-4704

Members/Managers

Manager	KATSUNORI KOMINAMI	ONE KOBE WAY,BOWLING GREEN,KY 42101
Manager	MASAAKI NISHIBATA	ONE KOBE WAY,BOWLING GREEN,KY 42101
Manager	CHRIS BOGGS	ONE KOBE WAY,BOWLING GREEN,KY 42101
Manager	HIROYUKI NAKANISHI	ONE KOBE WAY,BOWLING GREEN,KY 42101

Signatures

Signature Christopher Michael Boggs
Title Vice President, Corporate