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Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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CONTINENTAL AUTOMOTIVE SYSTEMS US, INC.

Company ID: 0713273
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Principal Office

2400 EXECUTIVE HILLS BOULEVARD AUBURN HILLS, MI 48326-2980

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Bert Franks
CEO
Samir Salman
Vice President
Tim Rogers
Tim Rogers
Tim Rogers
Tim Rogers
1830 MacMillan Park Dr, Fort Mill, SC 29707
1830 MacMillan Park Dr, Fort Mill, SC 29707
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Directors

Director Samir Salman 2400 Executive Hills Blvd, Auburn Hills, MI 48326 Director Gerard Cordonnier 2400 Executive Hills Blvd, Auburn Hills, MI 48326

Signatures

Signature Bert Franks
Title Assistant Treasurer