Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1177078
Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: AUTOKINITON US TOPCO, INC

Company ID: 1177078
State of origin: Delaware

Formation date: 11/12/2021 12:00:00 AM Date filed: 6/28/2023 5:16:33 PM

Fee: \$15.00

Principal Office
17757 Woodland Dr
New Boston, MI 48164

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

CEO	George Thanopoulos	17757 Woodland Drive, New Boston, MI 48164
CFO	Scott Kehoe	17757 Woodland Drive, New Boston, MI 48164
COO	Reid Southby	17757 Woodland Drive, New Boston, MI 48164
President	Scott Jones	17757 Woodland Drive, New Boston, MI 48164
Secretary	Scott Kehoe	17757 Woodland Drive, New Boston, MI 48164
Treasurer	Harmish Shah	17757 Woodland Drive, New Boston, MI 48164
		CO WE

Directors

Director	Scott Jones	17757 Woodland Drive, New Boston, MI 48164
Director	George Thanopoulos	17757 Woodland Drive, New Boston, MI 48164

Signatures

Signature TRAVIS VOLMERING
Title DIRECTOR OF TAXATION