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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0846682 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: ZF SACHS AUTOMOTIVE OF AMERICA, INC.

Company ID: 0846682 State of origin: New York

Formation date: 1/8/2013 12:00:00 AM Date filed: 6/24/2014 1:07:09 PM

Fee: \$15.00

Principal Office

15811 CENTENNIAL DRIVE NORTHVILLE, MI 48167

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN ST. SUITE 512 FRANKFORT, KY 40601

Current Officers

President Julio Caspari 15811 Centennial Drive, Northville, MI 48168

Directors

Director Julio Caspari 15811 Centennial Drive, Northville, MI 48168

Signatures

Signature Thomas J. Schank
Title Regional Counsel