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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: MAGNA CAR TOP SYSTEMS(BOWLING GREEN) LLC

Company ID: 0527584
State of origin: Kentucky

Formation date: 12/21/2001 12:00:00 AM Date filed: 4/21/2014 3:03:28 PM

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Principal Office

275 MITCH MCCONNELL WAY BOWLING GREEN, KY 42101

Registered Agent Name/Address

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

Members/Managers

ManagerPaul Brock337 Magna Drive, Aurora, ON L4G 7K1 CanadaManagerRiccardo Trecroce337 Magna Drive, Aurora, ON L4G 7K1 CanadaManagerJoe Cosentino337 Magna Drive, Aurora, ON L4G 7K1 CanadaManagerHelmut SpaetgensMagna Strasse 1, Oberwaltersdorf 2522 AustriaManagerShawn Bentley4121 N. Atlantic Blvd., Auburn Hills, MI 48326

Signatures

Signature Joe Cosentino
Title Secretary