PARP

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

Annual Report Web Filing

ARP

Company: ATWOOD AUTOMOTIVE, INC.

Company ID: 0531891 State of origin: Michigan

Formation date: 2/27/2002 12:00:00 AM date filed: 6/29/2009 10:33:53 AM

Fee: \$15.00

Principal Office

2791 RESEARCH DRIVE ROCHESTER HILLS, MI 48309

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Theresa L Skotak 2791 Research Dr, Rochester Hills, MI 48309 Secretary Martha R Moyer 2791 Research Dr, Rochester Hills, MI 48309

Directors

Director Theresa L Skotak 2791 Research Dr, Rochester Hills, MI 48309 Director Martha R Moyer 2791 Research Dr, Rochester Hills, MI 48309

Signatures

Signature MARTHA R MOYER
Title SECRETARY