

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CHRYSLER MOTORS LLC |
| Company ID | 0527692.06.99998 |
| Date Filed | 6/19/2008 2:49:19 PM |
| Fee | \$15.00 |

Principal Office

1000 CHRYSLER DR
AUBURN HILLS, MI 48326

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|------------------|--|
| Manager | R. J. Vanderbeek | 1000 CHRYSLER DR, CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 |
| Manager | T W LASORDA | 1000 CHRYSLER DR, CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 |
| Manager | S E ROEGNER | 1000 CHRYSLER DR, CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 |
| Manager | B C BABBISH | 1000 CHRYSLER DR, CIMS:485-12-30 AUBURN HILLS, MI 48326-2766 |

Signatures

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|------------------|------------------|
| Signature | R. J. VANDERBEEK |
| Title | MANAGER |