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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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Company: METRA ELECTRONICS Corporation

Company ID: 0842893 State of origin: Kentucky

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Principal Office

460 Walker Street Holly Hill, FL 32117

Registered Agent Name/Address

Deborah Deimel 206 Stephens Drive Nicholasville, KY 40356

Current Officers

President WILLIAM H JONES JR 460 WALKER STREET, HOLLY HILL, FL 32117
Treasurer ANTHONY GUIDICE 460 WALKER STREET, HOLLY HILL, FL 32117
Vice President EDWARD ROBERTSON 460 WALKER STREET, HOLLY HILL, FL 32117

Signatures

Signature ANTHONY GUIDICE

Title CFO