

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

LARP

0461696

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DELPHI AUTOMOTIVE SYSTEMS LLC
Company ID: 0461696
date filed: 4/7/2009 10:02:36 AM
Fee: \$15.00

Principal Office

PO BOX 5086
TROY, MI 48007-5086

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member Delphi Corporation 5725 DELPHI DRTROY MI 48098

Signatures

Signature

Timothy J. Tamer

Title

Duly Authorized Agent