

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MAGNA CAR TOP SYSTEMS LLC
Company ID: 0527584
State of origin: Kentucky
Formation date: 12/21/2001 12:00:00 AM
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Principal Office

337 MAGNA DRIVE
AURORA CANADA, ON L4G7K1

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Michele Baccellieri	521 Newpark Blvd., Newmarket, ON L3Y 4X7
Manager	Bruce Cluney	521 Newpark Blvd., Newmarket, ON L3Y 4X7
Manager	John O'Hara	521 Newpark Blvd., Newmarket, ON L3Y 4X7

Signatures

Signature	Bruce R. Cluney
Title	Vice-President, Secretary and General Counsel