2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021151

Entity Name: AMERICAN DIECAST COMPANY, L.L.C.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GLADE MILL INDUSTRIAL PARK 105 INDUSTRIAL DR WEST VALENCIA, PA 16059

Current Mailing Address: New Mailing Address:

P.O. BOX 427 SAXONBURG, PA 16056

FEI Number: 59-3760230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMBS, RODNEY 16173 EDGEMONT DRIVE FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERREE, EDWARD E

 Address:
 P.O. BOX 427

 City-St-Zip:
 SAXONBURG, PA 16056

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD E FERREE PRES 04/23/2012