

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: AGREE REALTY CORPORATION
Company ID: 0329460
State of origin: Maryland
Formation date: 4/18/1994 12:00:00 AM
Date filed: 5/7/2018 9:51:07 PM
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Principal Office

70 E. LONG LAKE ROAD
BLOOMFIELD HILLS, MI 48304

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------|--|
| President | Joel N. Agree | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Treasurer | Daniel Ravid | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |

Directors

| | | |
|----------|----------------------|--|
| Director | Joel N. Agree | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | Richard Agree | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | Merrie Frankel | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | Farris Kalil | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | John Rakolta, Jr. | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | Jerome Rossi | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | William S. RubenFaer | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | Leon M. Schurgin | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |
| Director | Gene Silverman | 70 E. Long Lake Road, Bloomfield Hills, MI 48304 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |