

0329460

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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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ARP

Company: AGREE REALTY CORPORATION
Company ID: 0329460
State of origin: Maryland
Formation date: 4/18/1994 12:00:00 AM
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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 Michigan 48304
Secretary	Clay Thelen	70 E. Long Lake Road Bloomfield Hills Michigan 48304
Treasurer	Daniel Ravid	70 E. Long Lake Road Bloomfield Hills Michigan 48304

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney