

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0720006
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2014 1:04:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: INFINISOURCE, INC.
Company ID: 0720006
State of origin: Michigan
Formation date: 12/23/2008 12:00:00 AM
Date filed: 1/10/2014 1:04:47 PM
Fee: \$15.00

Principal Office

15 E. WASHINGTON STREET
COLDWATER, MI 49036

Registered Agent Name/Address

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

Current Officers

CEO	David P Dawson	10800 Beach Road, Leander, TX 78641
CFO	Louis Edward Collins	15406 Brem Lane, Charlotte, NC 28277
President	Gary Gerald Gerard Hart Haberl	656 Branch Lake Drive, Coldwater, MI 49036
Vice President	Dean Jacobson	642 Woodside Way, Woodside, CA 94062

Directors

Director	Dean Jacobson	642 Woodside Way, Woodside, CA 94062
Director	David P Dawson	10800 Beach Road Leander, TX 78641

Signatures

Signature	Connie Gilcrest
Title	Research and Compliance Specialist