

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0673814
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: COFINITY, INC
Company ID: 0673814
State of origin: Delaware
Formation date: 9/18/2007 12:00:00 AM
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Principal Office

28588 NORTH WESTERN HWY.
SOUTHFIELD, MI 48034

Registered Agent Name/Address

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

Current Officers

CEO	Mark W. Schmidt	28588 Northwestern Hwy., Southfield, MI 48034
President	Mark W. Schmidt	28588 Northwestern Hwy., Southfield, MI 48034
Secretary	Edward Chung-I Lee	28588 Northwestern Hwy., Southfield, MI 48034
Treasurer	Tracy Louise Smith	28588 Northwestern Hwy., Southfield, MI 48034
Vice President	Tracy Louise Smith	28588 Northwestern Hwy., Southfield, MI 48034
Vice President	Edward Chung-I Lee	28588 Northwestern Hwy., Southfield, MI 48034
Vice President	Kara K. Dornig	28588 Northwestern Hwy., Southfield, MI 48034
Vice President	Kelly Wright	28588 Northwestern Hwy., Southfield, MI 48034
Vice President	Michele Abrams	28588 Northwestern Hwy., Southfield, MI 48034

Directors

Director	Mark W. Schmidt	28588 Northwestern Hwy., Southfield, MI 48034
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Signatures

Signature	Dareth Jeffers
Title	Power of Attorney