

0787825

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: NORTHFIELD MEDICAL, INC
Company ID: 0787825
State of origin: Delaware
Formation date: 3/25/2011 12:00:00 AM
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Principal Office

30275 HUDSON DR.
NOVI, MI 48377

Registered Agent Name/Address

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

Current Officers

President	Hank Struik	30275 Hudson Dr. Novi Michigan 48377
Secretary	George Willet	30275 Hudson Dr. Novi Michigan 48377
Treasurer	George Willet	30275 Hudson Dr. Novi Michigan 48377

Directors

Director	Benjamin Magnano	30275 Hudson Dr. Novi Michigan 48377
Director	Nader Naini	30275 Hudson Dr. Novi Michigan 48377
Director	Ken Hanover	30275 Hudson Dr. Novi Michigan 48377
Director	Joe Whitters	30275 Hudson Dr. Novi Michigan 48377

Signatures

Signature	Collin Giles
Title	Power of Attorney