Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0748729
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Principal Office

6215 W. ST. JOSEPH HWY. LANSING, MI 48917

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Amy T Irish
Chairman Richard W. Brewer
President John R Karlen
Captage Special Resident Special Resident Resi

Assistant Secretary Paul E. Traynor 6215 W. St. Joe Highway, Lansing, MI 48917 Secretary Janice W. Allegretto 101 Arch Street, Boston, MA 02110

Treasurer Richard G. Hayes 101 Arch Street, Boston, MA 02110

Vice PresidentRobert D. Hinman6215 W. St. Joe Highway, Lansing, MI 48917Vice PresidentMary L. Ursul6215 W. St. Joe Highway, Lansing, MI 48917Vice PresidentVeronica G Matejko6215 W. St. Joe Highway, Lansing, MI 48917

Directors

Director Richard W. Brewer 101 Arch Street, Boston, MA 02110
Director Gregg L. Hanson 101 Arch Street, Boston, MA 02110
Director Richard G. Hayes 101 Arch Street, Boston, MA 02110

Signatures

SignatureCarmen BehovitzTitleRegulatory Manager