Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company: NORTHPOINTE INC.

Company ID: 0793329
State of origin: Delaware

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Principal Office

1764 FOREST RIDGE DRIVE, SUITE A TRAVERSE CITY, MI 49686

Registered Agent Name/Address

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

Current Officers

President	Miller Mark	1764 Forest Ridge Drive, Suite A Traverse City MI 49686
Secretary	Beattie Brian	1764 Forest Ridge Drive, Suite A Traverse City MI 49686
Treasurer	Beattie Brian	1764 Forest Ridge Drive, Suite A Traverse City MI 49686

Directors

Director	Miller Mark	1764 Forest Ridge Drive, Suite A	Traverse City MI 49686
Director	Beattie Brian	1764 Forest Ridge Drive, Suite A	Traverse City MI 49686

Signatures

SignatureMandy HendricksTitlePower Of Attorney