

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0546135
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AGI-SHOREWOOD GROUP US, LLC
Company ID: 0546135
State of origin: Delaware
Formation date: 10/10/2002 12:00:00 AM
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Principal Office

5800 W GRAND RIVER AVE
LANSING, MI 48906

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	DENNIS KALTMAN	5800 W GRAND RIVER AVE, LANSING MI, 48906
Manager	MARC SHORE	5800 W GRAND RIVER AVE, LANSING MI, 48906
Manager	MPS HOLDCO INC.	5800 W GRAND RIVER AVE, LANSING MI, 48906

Signatures

Signature	ELIZABETH CERVONI
Title	ANNUAL REPORT SIGNER