

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0546135

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: AGI-SHOREWOOD GROUP US, LLC
Company ID: 0546135
State of origin: Delaware
Formation date: 10/10/2002 12:00:00 AM
Date filed: 6/14/2016 10:30:13 AM
Fee: \$15.00

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

Signatures

Signature	ELIZABETH CERVONI
Title	AUTHORIZED PERSON