

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0777735
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KNIGHT FACILITIES MANAGEMENT, INC.
Company ID: 0777735
State of origin: Delaware
Formation date: 12/20/2010 12:00:00 AM
Date filed: 2/20/2012 8:00:52 AM
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Principal Office

5360 HAMPTON PLACE
SAGINAW, MI 48604

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Thomas J Trezek	5360 Hampton Place, Saginaw, MI 48604
CFO	Dennis J Argyle	5360 Hampton Place, Saginaw, MI 48604

Directors

Director	DeForest P Davis	5360 Hampton Place, Saginaw, MI 48604
Director	Steven Mitchell	5360 Hampton Place, Saginaw, MI 48604

Signatures

Signature	Dennis J Argyle
Title	Vice President and Chief Financial Officer