

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: KNIGHT FACILITIES MANAGEMENT, INC.
Company ID: 0777735
State of origin: Delaware
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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

President	Daniel Waltenburg	5360 Hampton Place, Saginaw, MI 48604
Secretary	Margaret A. Fraser	476 Raintree Court, Glen Ellyn, IL 60137
Treasurer	Dennis J. Argyle	7803 Teaberry Drive, Freeland, MI 48623

Signatures

Signature	Dennis J Argyle
Title	Vice President and CFO