

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0777735  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 4:30:33 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
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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**

CFO	Dennis J. Argyle	7803 Teaberry Drive, Freeland, MI 48623
COO	Daniel Waltenburg	5360 Hampton Place, Saginaw, MI 48604
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

**Directors**

Director	Deforest Davis	307 N. Michigan Avenue, Suite 1200 Chicago, IL 60601
Director	Stephen Mitchell	307 N. Michigan Avenue, Suite 1200 Chicago, IL 60601

**Signatures**

<b>Signature</b>	Daniel Waltenburg
<b>Title</b>	President/COO