

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0777735

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 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
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Principal Office

5360 HAMPTON PLACE
SAGINAW, MI 48604

Registered Agent Name/Address

COGENCY GLOBAL INC.
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, Ste 1200, Chicago, IL 60601
Director	Stephen Mitchell	307 N. Michigan Avenue, Ste 1200, Chicago, IL 60601

Signatures

Signature	Daniel Waltenburg
Title	President