

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0419141
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MEIJER INVESTMENT CORP.
Company ID: 0419141
State of origin: Michigan
Formation date: 7/23/1996 12:00:00 AM
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Principal Office

2929 WALKER AVE. NW
GRAND RAPIDS, MI 49544

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W.MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Richard P. Keyes	2929 Walker Ave. NW Grand Rapids Michigan 49544
Secretary	Janet G. Kelley	2929 Walker Ave. NW Grand Rapids Michigan 49544
Treasurer	Daniel E. Webb	2929 Walker Ave. NW Grand Rapids Michigan 49544

Directors

Director	Richard P. Keyes	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Janet G. Kelley	2929 Walker Ave. NW Grand Rapids Michigan 49544
Director	Daniel E. Webb	2929 Walker Ave. NW Grand Rapids Michigan 49544

Signatures

Signature	Adam Deis
Title	Power of Attorney