

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: HARLEY ELLIS DEVEREAUX CORPORATION
Company ID: 0522943
State of origin: Michigan
Formation date: 9/24/2001 12:00:00 AM
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Principal Office

26913 NORTHWESTERN HWY.
SUITE 200
SOUTHFIELD, MI 48033-3476

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	J. Peter Devereaux	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
President	Michael F Cooper	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Secretary	Michael F Cooper	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Treasurer	Tania L Van Herle	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017

Directors

Director	Eric G Essique	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	J Peter Devereaux	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Director	Gary L Skog	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	John R Dale	601 South Figueroa Street, Ste 500, Los Angeles, CA 90017
Director	A Louis Hartman	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Enrique Suarez	One East Wacker Drive, Ste 200, Chicago, Illinois 60601
Director	Arthur F Smith	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	James A Corsiglia	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	David M Jaeger	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033
Director	Daniel Lafferty	26913 Northwestern Hwy., Ste 200, Southfield, MI 48033

Signatures

Signature	Michael F Cooper
Title	President