Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0514253 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: COVERX CORPORATION

Company ID: 0514253 State of origin: Michigan

Formation date: 4/16/2001 12:00:00 AM Date filed: 2/4/2011 12:56:29 PM

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Principal Office

26600 TELEGRAPH ROAD SOUTHFIELD, MI 48033

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

CEO	Richard H Smith	26600 Telegraph Road Southfield MI 48033
President	Richard H Smith	26600 Telegraph Road Southfield MI 48033
Secretary	James M Thomas	26600 Telegraph Road Southfield MI 48033
Vice President	Marcia M Paulsen	26600 Telegraph Road Southfield MI 48033
	11 343 11	CO AAC WALL

Directors

Director	Richard H Smith	26600 Telegraph Road Southfield MI 48033
Director	John A Marazza	26600 Telegraph Road Southfield MI 48033
Director	Jeffrey Wawok	26600 Telegraph Road Southfield MI 48033

Signatures

Signature Marcia M Paulsen Title vice president