Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514253 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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COVERX CORPORATION

Company ID: 0514253 State of origin: Michigan

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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 Kraus	26600 Telegraph Road Southfield MI 48033
Vice President	Marcia M Paulsen	26600 Telegraph Road Southfield MI 48033
Treasurer	Edward LaFramboise	26600 Telegraph Road Southfield MI 48033
Vice President	John Bures	26600 Telegraph Road Southfield MI 48033
Vice President	Thomas Dulapa	26600 Telegraph Road Southfield MI 48033
Vice President	Michael Kwan	26600 Telegraph Road Southfield MI 48033
Vice President	Michael Roskiewicz	26600 Telegraph Road Southfield MI 48033
Vice President	James Thomas	26600 Telegraph Road Southfield MI 48033
Vice President	James Maier	26600 Telegraph Road Southfield MI 48033
Vice President	James Chadwick	26600 Telegraph Road Southfield MI 48033

Directors

Director	Richard H Smith	26600 Telegraph Road Southfield MI 48033
Director	Douglas Libby	26600 Telegraph Road Southfield MI 48033
Director	Mary Jane Robertson	26600 Telegraph Road Southfield MI 48033

Signatures

Signature Marcia M Paulsen Vice President