

0329460

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: AGREE REALTY CORPORATION
Company ID: 0329460
State of origin: Maryland
Formation date: 4/18/1994 12:00:00 AM
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Principal Office

70 E. LONG LAKE ROAD
BLOOMFIELD HILLS, MI 48304

Registered Agent Name/Address

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

Current Officers

President	Joel N. Agree	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Secretary	Clay Thelen	70 E. Long Lake Road, Bloomfield Hills, MI 48304

Directors

Director	Joel N. Agree	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Richard Agree	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Craig Erlich	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Merrie Frankel	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Farris Kalil	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Greg Lehmkuhl	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Simon Leopold	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	Jerome Rossi	70 E. Long Lake Road, Bloomfield Hills, MI 48304
Director	William S. RubenFaer	70 E. Long Lake Road, Bloomfield Hills, MI 48304

Signatures

Signature	Jessica Molloy
Title	Power of Attorney