

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0654563
Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: ANN ARBOR ANNUITY EXCHANGE LLC
Company ID: 0654563
State of origin: Michigan
Formation date: 1/9/2007 12:00:00 AM
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Principal Office

45 RESEARCH DRIVE
SUITE D
ANN ARBOR, MI 48105

Registered Agent Name/Address

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

Members/Managers

Manager	Scott A Wheeler	45 Research Drive Suite D Ann Arbor Michigan 48105
Manager	Anthony G. Thomas	45 Research Drive Suite D Ann Arbor Michigan 48105
Manager	Brian B. Peterson	45 Research Drive Suite D Ann Arbor Michigan 48105

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney