

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BELFOR USA GROUP, INC.
Company ID: 0528766
State of origin: Colorado
Formation date: 1/11/2002 12:00:00 AM
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Principal Office

185 OAKLAND AVE, STE 150
BIRMINGHAM, MI 48009

Registered Agent Name/Address

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

Current Officers

President	Sheldon Yellen	185 Oakland Ave, Ste 150, Birmingham, MI, 48009
Secretary	Joe Ciolino	185 Oakland Ave, Ste 150, Birmingham, MI, 48009
Treasurer	Joe Ciolino	185 Oakland Ave, Ste 150, Birmingham, MI, 48009

Directors

Director	Bernd Elsner	185 Oakland Ave, Ste 150, Birmingham, MI, 48009
Director	Sheldon Yellen	185 Oakland Ave, Ste 150, Birmingham, MI, 48009

Signatures

Signature	Laura Louis
Title	POA