

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0528766
Alison Lundergan Grimes
KY Secretary of State
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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>

**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 Michigan 48009
Secretary	Michael Yellen	185 Oakland Ave, Ste 150, Birmingham Michigan 48009

Directors

Director	Sheldon Yellen	185 Oakland Ave, Ste 150, Birmingham Michigan 48009
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Signatures

Signature	Mandy Hendricks
Title	Power of Attorney