

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0938278

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2019 10:38:35 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GAIL & RICE, INC.  
**Company ID:** 0938278  
**State of origin:** Michigan  
**Formation date:** 12/2/2015 12:00:00 AM  
**Date filed:** 5/13/2019 10:38:35 AM  
**Fee:** \$15.00

**Principal Office**

30700 NORTHWESTERN HWY  
FARMINGTON HILLS, MI 48334

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| Chairman  | TIMOTHY RICE    | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| President | JEFFREY MACLEAN | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Secretary | GARY POZOLO     | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Treasurer | GARY POZOLO     | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | ROBERT R SCHROEDER | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Director | RONALD J ZADORA    | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Director | BLAIR HYSNI        | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Director | MARCELLE RICE      | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Director | TIM RICE           | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |
| Director | JEFFREY MACLEAN    | 30700 Northwestern Hwy, Farmington Hills, MI 48334 |

|                |       |
|----------------|-------|
| Business size: | Small |
| Business type: | Other |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Linda Humphrey   |
| <b>Title</b>     | Payroll Director |