

Kentucky Secretary of State Annual Report

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Company TURFGRASS, INC.
Company ID 0551282.09.99999
Date Filed 6/8/2006 1:17:39 PM
Fee \$15.00

Principal Office

PO BOX 667
28064 PONTIAC TRAIL
SOUTH LYON, MI 48178-0667

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST
STE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------|--|
| President | TODD A GRIEBE | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Secretary | KEITH RICHARDS | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Treasurer | JANICE CRONIN | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |

Directors

| | | |
|----------|-------------------------|--|
| Director | TODD GRIEBE | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Director | DANIEL JOHANNINGSMEIER | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Director | DOUGLAS JOHANNINGSMEIER | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Director | DWIGHT JOHANNINGSMEIER | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Director | DAVID JOHANNINGSMEIER | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |
| Director | KEITH RICHARDS | 28064 Pontiac Trail, P.O. Box 667, South Lyon, MI 48178-0667 |

Signatures

Signature Janice M. Cronin
Title Treasurer