

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0796782  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2016 10:27:54 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:** FIVE LAKES AGENCY, INC.  
**Company ID:** 0796782  
**State of origin:** Michigan  
**Formation date:** 7/27/2011 12:00:00 AM  
**Date filed:** 5/4/2016 10:27:54 AM  
**Fee:** \$15.00

**Principal Office**

901 TOWER DR.  
STE. A250  
TROY, MI 48098

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                |                                         |
|-----------|----------------|-----------------------------------------|
| President | Kelly Ann Bean | 901 Tower Dr., Ste. A250 Troy, MI 48098 |
| Secretary | Tom Mason      | 901 Tower Dr., Ste. A250 Troy, MI 48098 |
| Treasurer | Tom Mason      | 901 Tower Dr., Ste. A250 Troy, MI 48098 |

**Directors**

|          |                 |                                         |
|----------|-----------------|-----------------------------------------|
| Director | Tom Mason       | 901 Tower Dr., Ste. A250 Troy, MI 48098 |
| Director | Rick Huddleston | 901 Tower Dr., Ste. A250 Troy, MI 48098 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Kelly Bean |
| <b>Title</b>     | President  |