

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

**FNAP**  
**0500897**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/22/2016 11:35:28 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:** GREENPATH, INC.  
**Company ID:** 0500897  
**State of origin:** Michigan  
**Formation date:** 9/12/2000 12:00:00 AM  
**Date filed:** 6/22/2016 11:35:28 AM  
**Fee:** \$15.00

**Principal Office**

36500 CORPORATE DRIVE

FARMINGTON HILLS, MI 48331

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                  |                                                           |
|---------------------|------------------|-----------------------------------------------------------|
| Vice Chairman       | John Frith       | 400 Renaissance Center, Suite 2900, Detroit, MI 48243     |
| Chairman            | JANE SYDLOWSKI   | 17187 North Laurel Park Dr., Suite 125, Livonia, MI 48152 |
| CEO                 | Kristen Holt     | 36500 Corporate Drive FARMINGTON HILLS MI 48331           |
| Assistant Secretary | REBECCA MORELLI  | 36500 Corporate Drive FARMINGTON HILLS MI 48331           |
| Treasurer           | Michael Poulos   | 27000 Evergreen Road, Lathrup Village, MI 48076           |
| Secretary           | William Richards | 36500 Corporate Drive, Farmington Hills, MI 48331         |

**Directors**

|          |                   |                                                       |
|----------|-------------------|-------------------------------------------------------|
| Director | Donna Ventimiglia | 570 Kirts Blvd, Suite 214, Troy, MI 48084             |
| Director | Carey Pachla      | 17187 N. Laurel Park Dr., Ste 125B, Livonia, MI 48152 |
| Director | Anthony Zambelli  | 300 Park St., Suite 400, Birmingham, MI 48009         |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Rebecca More        |
| <b>Title</b>     | Assistant Secretary |