

Kentucky Secretary of State Annual Report

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Company	HRH MICHIGAN, INC.
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Principal Office

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

Registered Agent

CORPORATE SERVICE COMPANY DBA-CSC-LAWYERS INCORPOR
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	James R Marsh	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Secretary	Walter L Smith	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Treasurer	Carolyn Jones	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Vice President	Martin L. Vaughan III	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Vice President	Jack P McGrath	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Vice President	Brian J Beck	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060

Directors

Director	Martin L. Vaughan III	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Director	Walter L. Smith	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060
Director	Timothy J Korman	4951 Lake Brook Drive, Suite 500, glen Allen, VA 23060

Signatures

Signature	Walter L. Smith
Title	Secretary