

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: INFINISOURCE, INC.
Company ID: 0720006
State of origin: Michigan
Formation date: 12/23/2008 12:00:00 AM
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Principal Office

15 E. WASHINGTON STREET
COLDWATER, MI 49036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	David P Dawson	10800 Beach Road, Leander, TX 78641
CFO	Shane L Whittington	4211 Sunset Boulevard, Houston, TX 77005
President	Jody M Oliver	13024 Ballantyne Corp Place Suite 400 Charlotte, NC 28277
Vice President	Dean Jacobson	642 Woodside Way, Woodside, CA 94062

Directors

Director	Dean Jacobson	642 Woodside Way, Woodside, CA 94062
Director	David P Dawson	10800 Beach Road Leander, TX 78641

Signatures

Signature	Christina Robinson
Title	Controller