P1783

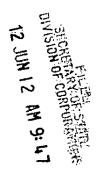
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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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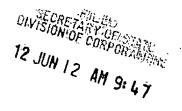
Amundavit to

COVER LETTER

Division of Corporations		
SUBJECT: McKinley Inc.		
Name	of Corporation	
DOCUMENT NUMBER: P17831	· · · · · · · · · · · · · · · · · · ·	
The enclosed Affidavit by Foreign Corporation to submitted for filing.	Change/Add Officer(s) and/or Director(s) and fee are	
Please return all correspondence concerning this m	natter to the following:	
Elisabeth Alonso Name of Contact Person		
McKinley Inc.		
Firm/Company		
320 N Main Street, Suite 200 Address		
Ann Arbor, MI 48104 City/State and Zip Code	·	
ealonso@mckinley.com		
E-mail address: (to be used for future annual repo	rt notification)	
For further information concerning this matter, ple	ase call:	
Elisabeth Alonso	734 769-8520 x194	
Rame of Contact Person at (A	734 769-8520 x194 rea Code & Daytime Telephone Number	
Enclosed is a check made payable to the Florida D	epartment of State for the following amount:	
■ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

CR2E127 (10/11)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

 The name of the foreign corporation as it appears on t McKinley Properties, Inc. 	he records of the Florida Department of State is:
This entity was authorized to transact business in Flor number is P17831	ida on 01-29-1988 and its Florida documen
3. This corporation was formed under the laws of Mich	igam
4. The name and address of each officer and/or director	
<u>Title:</u>	Name and Address
PRES/CEO/D	ALBERT M BERRIZ
	320 N MAIN STREET
	ANN ARBOR, MI 48104
CREO	KENNETH P POLSINELLI
	320 N MAIN STREET
	ANN ARBOR, MI 48104
<u>coo</u>	ROYAL CASWELL
	320 N MAIN STREET
	ANN ARBOR, MI 48104
TREA	JAMES WILLETT
	320 N MAIN STREET
	ANN ARBOR, MI 48104
(Attach additional pages	if necessary)
Var 3	SECRETARY
nature of an officer or director	Title of person signing

NATHAN S LEWIS

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations PO Box 6327 Tallahassee, FL 32314

McKinley Properties, Inc.

AFFIDAVIT BY FOREIGH CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTORS

Continued:

TITLE:

NAME AND ADDRESS:

VP/SECR

NATHAN S. LEWIS 320 N MAIN STREET ANN ARBOR, MI 48104