2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001279

Entity Name: HURON VALLEY FINANCIAL, INC.

Current Principal Place of Business:

2395 OAK VALLEY DRIVE SUITE 200

ANN ARBOR, MI 48103

Current Mailing Address:

2395 OAK VALLEY DRIVE SUITE 200 ANN ARBOR, MI 48103 US

FEI Number: 38-3365241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, CHIEF FINANCIAL

Name BRADLEY, ERIC OFFICER

Address 2395 OAK VALLEY DRIVE Name ROBERTS, WILLIAM

SUITE 200 Address 2395 OAK VALLEY DRIVE

SUITE 200

City-State-Zip: ANN ARBOR MI 48103

City-State-Zip: ANN ARBOR MI 48103

Title AUTHORIZED PERSON

Name SHERMAN, LISA

Address 2395 OAK VALLEY DRIVE

SUITE 200

City-State-Zip: ANN ARBOR MI 48103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA SHERMAN AUTHORIZED PERSON 02/26/2019

FILED Feb 26, 2019

Secretary of State

3242120151CC

Date