PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FANNING/HOWEY ASSOCIATES, INC.

Company ID: 0298042

date filed: 2/20/2009 1:06:33 PM

Fee: \$15.00

Principal Office

1200 IRMSCHER BLVD CELINA, OH 45822

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman Ronald H Fanning
President Daniel R Mader
Vice President Douglas M Wickstrom
Secretary Randy L Sprunger

540 E Market St, Celina OH 45822 9025 N River Rd, Suite 200, Indianapolis IN 46240 905 S Woodland Ave, Michigan City IN 46360

540 E Market St, Celina OH 45822

Directors

Director Michael E Hall 7400 River Rd Pike, Nashville TN 37209

Signatures

Signature Pamela E Wehrkamp
Title Accountant