Kentucky Secretary of State Annual Report

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Company BROWNING DAY MULLINS DIERDORF INC

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Principal Office

Registered Agent

626 NORTH ILLINOIS STREET INDIANAPOLIS, IN 46204

CSC LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Officers

Chairman CRAIG W. MULLINS 626 N. Illinois St. Indianapolis, In 46204 CEO JOHN M. DIERDORF 626 N. Illinois St. Indianapolis, In 46204 Secretary JONATHAN R. HESS 626 N. Illinois St. Indianapolis, In. 46204

Directors

626 N. Illinois St. Indianapolis, In. 46204 Director GREG E. JACOBY

Signatures

Signature Martin W. Lynch

Title Treasurer