

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

FNAP

**0649801**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GIBAULT, INC.  
**Company ID:** 0649801  
**State of origin:** Indiana  
**Formation date:** 10/27/2006 12:00:00 AM  
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**Principal Office**

6401 S US HWY 41

TERRE HAUTE, IN 47802

**Registered Agent Name/Address**

ERIN FARRINGTON  
713 ANTRIM ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	Mickey Lentz	6401 South US Hwy 41, Terre Haute, IN 47802
Chairman	Dale J Heger	6401 South US Hwy 41, Terre Haute, IN 47802
President	James M Sinclair	6401 South US Hwy 41, Terre Haute, IN 47802
Secretary	Kathy K. Bradbury	6401 South US Hwy 41, Terre Haute, IN 47802
Treasurer	Amy C Atchley	6401 South US Hwy 41, Terre Haute, IN 47802
Vice President	Pamela J Bowman	6401 South US Hwy 41, Terre Haute, IN 47802
Vice President	Michele A Madley	6401 South US Hwy 41, Terre Haute, IN 47802

**Directors**

Director	James M Sinclair	6401 South US Hwy 41, Terre Haute, IN 47802
Director	Pamela J Bowman	6401 South US Hwy 41, Terre Haute, IN 47802
Director	Michele A. Madley	6401 South US Hwy 41, Terre Haute, IN 47802
Director	Amy C. Atchley	6401 South US Hwy 41, Terre Haute, IN 47802

**Signatures**

<b>Signature</b>	Amy C. Atchley
<b>Title</b>	CFO