Kentucky Secretary of State
Annual Report

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Company JAMES H. DREW CORPORATION
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Principal Office

8701 ZIONSVILLE RD
P.O. BOX 68935
INDIANAPOLIS, IN 46268

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Kenneth L. Sipe	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
Vice President	Gregory A Peck	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
Vice President	Harry K Oyler, III	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
ARP Signature	KENNETH L SIPE	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268

Directors

Director	Amy Gallo	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
Director	Kenneth Sipe	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
Director	John Fisbeck	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268

Signatures

Signature KENNETH L SIPE
Title PRESIDENT