

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

CEO	John F. Fisbeck	6402 Corporate Drive, Indianapolis, IN 46278
President	Kenneth L. Sipe	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
Secretary	Gregory A. Christoff	8701 Zionsville Road, Indianapolis, IN 46278
Treasurer	Carter M. Fortune	6402 Corporate Drive, Indianapolis, IN 46278
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

Directors

Director	Kenneth Sipe	8701 ZIONSVILLE RD,P.O. BOX 68935,INDIANAPOLIS,IN 46268
Director	John Fisbeck	6402 Corporate Drive, Indianapolis, IN 46278

Signatures

Signature	Gregory A. Christoff
Title	Secretary