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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: F. MCCONNELL & SONS, INC.

Company ID: 0761309 State of origin: Indiana

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Principal Office

11102 LINCOLN HIGHWAY EAST, P.O. BOX 417 NEW HAVEN, IN 46774-0417

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Martha A Doan	11102 Lincoln Highway East, New Haven, IN 46774
Secretary	Marilyn S Hall	11102 Lincoln Highway East, New Haven, IN 46774
Treasurer	Tammy L Shaffer	11102 Lincoln Highway East, New Haven, IN 46774

Directors

Director	Martha A Doan	11102 Lincoln Highway East, New Haven, IN 46774
Director	Marilyn S Hall	11102 Lincoln Highway East, New Haven, IN 46774
Director	David A Fee	116 East Berry Street, Fort Wayne, IN 46802
Director	Jerry Henry	11102 Lincoln Highway East, New Haven, IN 46774

Signatures

SignatureTammy ShafferTitleTreasurer