PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: SHIEL SEXTON COMPANY, INC.

Company ID: 0474624 State of origin: Indiana

Formation date: 5/24/1999 12:00:00 AM Date filed: 4/1/2010 3:42:20 PM

Fee: \$15.00

Principal Office

902 N CAPITOL AVE INDPLS, IN 46204

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman	Andrew K Shiel	902 N CAPITOL AVEINDI IN 46204
President	Michael T Dilts	902 N CAPITOL AVEINDI IN 46204
Vice President	Brian J Sullivan	902 N CAPITOL AVEINDI IN 46204

Directors

MICHEAL I DILIS	902 N CAPITOL AVEINDLIN 46204
BRIAN J SULLIVAN	902 N CAPITOL AVEINDI IN 46204
ANDREW K SHIEL	902 N CAPITOL AVEINDI IN 46204
RICHARD E HENNESSEY	902 N CAPITOL AVEINDI IN 46204
KRISTIN L ALTICE	902 N CAPITOL AVE INDIANAPOLIS IN 46204
DANIEL J MURPHY	902 N CAPITOL AVE INDIANAPOLIS IN 46204
KEVIN P HUNT	902 N CAPITOL AVE INDIANAPOLIS IN 46204
LYNN L WALL	902 N CAPITOL AVE INDIANAPOLIS IN 46204
	BRIAN J SULLIVAN ANDREW K SHIEL RICHARD E HENNESSEY KRISTIN L ALTICE DANIEL J MURPHY KEVIN P HUNT

Signatures

Signature KATHLEEN L JONES
Title INSURANCE COORDINATOR