Kentucky Secretary of State Annual Report

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 Company
 INSOURCE, INC.

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Principal Office Registered Agent

10401 N MERIDIAN STREET SUITE 220 INDIANAPOLIS, IN 46290 SCOTT HOSKING 801 GLENBARR PLACE LOUISVILLE, KY 40243

Officers

| President | DEXTER A MCCORMICK | 10401 N MERIDIAN SUITE 220 INDIANAPOLIS IN 46290 |
|-----------|----------------------|---|
| Secretary | M PATRICIA MCCORMICK | 10401 N MERIDIAN SUITE 220 INDIANAPOLIS IN 46290 |

Directors

| Director | DEXTER A MCCORMICK | 10401 N MERIDIAN SUITE 220 INDIANAPOLIS IN 46290 |
|----------|----------------------|---|
| Director | M PATRICIA MCCORMICK | 10401 N MERIDIAN SUITE 220 INDIANAPOLIS IN 46290 |

Signatures

Signature M Patricia McCormick
Title Secretary