

Kentucky Secretary of State Annual Report

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Company EDWARD B MORRIS ASSOCIATES INC
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Principal Office

9045 EAST 59TH STREET
INDIANAPOLIS, IN 46216

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
401 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|---------------------|--|
| Chairman | William C. Mechling | 716 Mt. Airyshire Blvd., Columbus OH 43235 |
| President | E. ALEXANDER MORRIS | 9045 E. 59th St. Indianapolis IN 46216 |
| COO | Greg Ransom | 9045 E. 59th St., Indianapolis IN 46216 |
| Treasurer | JOSEPH H. HOFFMAN | 716 Mt. Airyshire Blvd., Columbus OH 43235 |
| Vice President | Ronald Trietsch | 9045 E. 59th St., Indianapolis IN 46216 |
| Secretary | James A. Morrison | 716 Mt. Airyshire Blvd., Columbus OH 43235 |

Directors

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| Director | William C. Mechling | 716 Mt. Airyshire Blvd., Columbus OH 43235 |
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Signatures

Signature William C. Mechling
Title Chairman & Director