Kentucky Secretary of State Annual Report

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Company ADMINASTAR FEDERAL, INC.

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Principal Office Registered Agent

120 MONUMENT CIRCLE C T CORPORATION SYSTEM INDIANAPOLIS, IN 46204 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Michael E McCarron	8115 Knue Road, Indianapolis, IN 46250
Secretary	Nancy L Purcell	120 Monument Circle, Indianapolis, IN 46204
Treasurer	R David Kretschmer	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Margaret A VanAmringe	4535 Yuma Street, N.W., Washington, DC 20016
Director	G Benjamin Lantz, Jr	1527 Ashwood Court, Greenwood, IN 46143
Director	Angela F Braly	120 Monument Circle, Indianapolis, IN 46204
Director	Joseph A. Slash	777 Indiana Avenue, Indianapolis, IN 46202
Director	James C Lintzenich	10707 Club Chase, Fishers, IN 46038

Signatures

Signature Nancy L. Purcell Secretary