

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0533734

Trey Grayson
Secretary of State

Received and Filed
1/19/2009 11:27:39 AM
Fee receipt: \$15.00

PARP

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

Annual Report
Web Filing

ARP

Company: MACLENNAN & BAIN INC
Company ID: 0533734
date filed: 1/19/2009 11:27:39 AM
Fee: \$15.00

Principal Office

214 ABERDEEN DRIVE
VALPARAISO, IN 46385

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John R MacLennan	214 Aberdeen Drive Valparaiso IN 46385
Secretary	Ross W MacLennan	214 Aberdeen Drive Valparaiso IN 46385
Vice President	William K Lindburg	214 Aberdeen Drive Valparaiso IN 46385

Directors

Director	John R MacLennan _ MacLennan & Bain Inc	214 Aberdeen Drive Valparaiso IN 46385
Director	William K Lindburg _ MacLennan & Bain Inc	214 Aberdeen Drive Valparaiso IN 46385
Director	Ross W MacLennan_ MacLennan & Bain Inc	214 Aberdeen Drive Valparaiso IN 46385

Signatures

Signature	Ross W MacLennan
Title	Secretary Treasurer