Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: ANTHEM FINANCIAL, INC.

Company ID: 0453736 State of origin: Delaware

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Fee: \$15.00

Principal Office

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Eric Kenneth Noble	220 Virginia Avenue, Indianapolis, IN 46204
Chairman	Ronald William Penczek	220 Virginia Avenue, Indianapolis, IN 46204
President	Ronald William Penczek	220 Virginia Avenue, Indianapolis, IN 46204
Secretary	Kathleen Susan Kiefer	220 Virginia Avenue, Indianapolis, IN 46204
Treasurer	Vincent Edward Scher	220 Virginia Avenue, Indianapolis, IN 46204

Directors

Director	Ronald William Penczek	220 Virginia Avenue, Indianapolis, IN 46204
Director	John Edward Gallina	220 Virginia Avenue, Indianapolis, IN 46204
Director	Jay Harry Wagner	220 Virginia Avenue, Indianapolis, IN 46204

Signatures

Signature Kathleen Susan Kiefer

Title Secretary