PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0713845 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: INDIAN MOTORCYCLE COMPANY

Company ID:0713845State of origin:Delaware

Formation date: 9/18/2008 12:00:00 AM Date filed: 8/13/2009 9:24:29 AM

Fee: \$15.00

Principal Office

116 BATTLEGROUND ROAD KINGS MOUNTAIN, NC 28086

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUITE 219 KEXINGTON, KY 40504

Current Officers

President Stephen F Heese 8161 East 15th St Sarasota FL 34342

Directors

Director Mark R Poncin 116 Battleground Road Kings Mountain NC 28086

Signatures

Signature Lisa B Rollins
Title Senior Accountant