Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee SUMMIT PROFESSIONAL SERVICES, INC. 0472247.09.99999 7/9/2004 \$15.00

Principal Office

Registered Agent

2125 GLENVIEW DR EVANSVILLE, IN 47720 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Vice President	William A. Shoulders	2125 Glenview Drive Evansville, IN 47720
President	Eric B. Dodd	2125 Glenview Drive Evansville, IN 47720
Chairman	Eric B. Dodd	2125 Glenview Drive Evansville, IN 47720
Officer	Dennis J. DeBilzan	2125 Glenview Drive Evansville, IN 47720

Directors

Director Eric B. Dodd 2125 Glenveiw Drive Evansville, IN 47720

Signatures

Signature	Lisa D. Hancock
Title	Asst. Secretary