Kentucky Secretary of State Annual Report

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Company OLD NATIONAL LEASING CORPORATION

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Principal Office Registered Agent

ONE MAIN STREET C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President Barbara Murphy One Main Street, Evansville, IN 47708 Secretary JEFFREY L KNIGHT One Main Street, Evansville, IN 47708

Directors

Director CHRISTOPHER A WOLKING One Main Street, Evansville, IN 47708
Director GEORGE DAY One Main Street, Evansville, IN 47708

Signatures

Signature Jeffrey L Knight

Title Secretary