Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company IRWIN FSB COLLATERAL, INC.

Company ID 0639851.09.99999 **Date Filed** 1/18/2007 2:03:04 PM

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Principal Office Registered Agent

500 WASHINGTON STREET ROBERT ARNOLD

COLUMBUS, IN 47201 140 WHITTINGTON PARKWAY

SUITE 100

LOUISVILLE, KY 40222

Officers

President	Bradley J Kime	500 Washington Street, Columbus, IN 47201

Directors

Director	Bradley J Kime	500 Washington Street, Columbus, IN 47201
Director	Thomas D Washburn	500 Washington Street, Columbus, IN 47201
Director	David Hunt	300 N. Meridian St., Suite 1400, Indianapolis, IN 46204

Signatures

Signature Joan Tupin-Crites **Title** Assistant Secretary