

Kentucky Secretary of State Annual Report

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Company TIERNAN AND HOOVER, INC.
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Principal Office

6450 GUION ROAD
INDIANAPOLIS, IN 46268

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MICHAEL A HOOVER	5760 East 256th Street, Arcadia, IN 46030
Secretary	GREG R TIERNAN	5352 Oakbrook Place, Plainfield, IN 46168

Directors

Director	GREG R TIERNAN	5352 Oakbrook Place, Plainfield, IN 46168
Director	GREGORY S. TAYLOR	4612 N. Lake Drive, Fairland, IN 46126
Director	MICHAEL A HOOVER	5760 East 256th Street, Arcadia, IN 46030

Signatures

Signature Jill Robertson
Title Controller