

Kentucky Secretary of State Annual Report

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Company	TIC INTERNATIONAL CORPORATION
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Principal Office

11590 N. MERIDIAN ST., STE 600
CARMEL, IN 460324529

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	James E Schreiber	11590 N. MERIDIAN ST., STE 600,CARMEL,IN 460324529
Secretary	CONNIE STEINHART	11590 N. MERIDIAN ST., STE 600,CARMEL,IN 460324529
Vice President	Gregg Goodman	11590 N. Meridian St., Ste 600, Carmel, IN 460324529
Treasurer	Connie Steinhart	11590 N Meridian St., Ste 600, Carmel, IN 460324529

Directors

Director	Stephen E Kraabel	11590 N. MERIDIAN ST., STE 600,CARMEL,IN 460324529
Director	John M Meyer	11590 N. MERIDIAN ST., STE 600,CARMEL,IN 460324529

Signatures

Signature	Connie Steinhart
Title	Treasurer