

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BFS DIVERSIFIED PRODUCTS, LLC
Company ID 0525354.06.99999
Date Filed 7/25/2007 12:04:52 PM
Fee \$15.00

Principal Office

525 CONGRESSIONAL BLVD.
CARMEL, IN 460325607

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	JAGMOHAN ANAND	100 FIRESTONE LANE, KINGS MOUNTAIN, NC 28086
Manager	MICHAEL CERIO	12650 HAMILTON CROSSING BOULEVARD, CARMEL, I 46032
Manager	MICHAEL K GOREY	310 E. 96 TH STREET, INDIANAPOLIS, IN 46240
Manager	WAYNE E HUNTER	310 E. 96 TH STREET, INDIANAPOLIS, IN 46240
Manager	JOHN VINCENT	381 W. WILBETH ROAD, AKRON, OH 44319

Signatures

Signature Kerry Cantrell
Title Assistant Secretary