Commonwealth of Kentucky Trey Grayson, Secretary of State

0603760 Trey Grayson Secretary of State Received and Filed 5/20/2010 10:50:03 AM Fee receipt: \$15.00

| Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s | of State < 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | PEDCOR DEVI 0603760 Indiana 1/18/2005 12:00 5/20/2010 10:50 \$15.00 | | |
| Principal Office | | 574 64 | |
| ONE PEDCOR SC 770 3RD AVENUE CARMEL, IN 4603 | E, S.W. | | |
| Registered Agen | t Name/Address | | |
| CSC-LAWYERS I 421 WEST MAIN FRANKFORT, KY | | | |
| Current Officers | | | |
| President | BRUCE A CORDINGLEY | ONE PEDCOR SQUARE,770 3RD AVEN 46032 | UE, S.W.,CARMEL,IN |
| Secretary | MAUREEN M HOUGLAND | | |
| Treasurer | DOUGLAS BOGGS | ONE PEDCOR SQUARE,770 3RD AVENUE, S.W., CARMEL,IN 46032 | |
| Vice President | PHILLIP J STOFFREGEN | ONE PEDCOR SQUARE,770 3RD AVEN 46032 | UE, S.W.,CARMEL,IN |
| Directors | | | |
| Director | GERALD K PEDIGO | ONE PEDCOR SQUARE,770 3RD AVEN 46032 | UE, S.W.,CARMEL,IN |
| Director | BRUCE A CORDINGLEY | ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032 | |
| Director | PHILLIP J STOFFREGEN | ONE PEDCOR SQUARE,770 3RD AVEN 46032 | UE, S.W.,CARMEL,IN |
| Signatures | | | |
| Signature | Maureen M. Ho | ugland | |
| Title | Secretary | | |