Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0603760 Elaine N. Walker Secretary of State Received and Filed

5/11/2011 11:19:32 AM Fee receipt: \$15.00

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Company: PEDCOR DEVELOPMENT CORPORATION

Company ID: 0603760 State of origin: Indiana

Formation date: 1/18/2005 12:00:00 AM Date filed: 5/11/2011 11:19:32 AM

Fee: \$15.00

Principal Office

ONE PEDCOR SQUARE 770 3RD AVENUE, S.W. CARMEL, IN 46032

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President	BRUCE A CORDINGLEY	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032
Secretary	MAUREEN M HOUGLAND	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032
Treasurer	DOUGLAS BOGGS	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W., CARMEL,IN 46032
Vice President	PHILLIP J STOFFREGEN	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032

Directors

Director	GERALD K PEDIGO	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032
Director	BRUCE A CORDINGLEY	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032
Director	PHILLIP J STOFFREGEN	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032

Signatures

Signature Maureen M. Hougland Title

Secretary