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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PEDCOR DEVELOPMENT CORPORATION

Company ID: 0603760
State of origin: Indiana

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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 Secretary