

Kentucky Secretary of State Annual Report

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Company	PEDCOR CONSTRUCTION CORP.
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Principal Office

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

Registered Agent

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

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 CORDINGLY	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