PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0603762 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/31/2012 12:13:45 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: PEDCOR CONSTRUCTION CORP.

Company ID: 0603762 State of origin: Indiana

Formation date: 1/18/2005 12:00:00 AM Date filed: 5/31/2012 12:13:45 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORORATING 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 CORDINGLY	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032
Dina atau	DUILLID LOTOFFDEOEN	
Director	PHILLIP J STOFFREGEN	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN 46032

Signatures

Signature Maureen M. Hougland Vice President and Secretary