Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0603762 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Company: PEDCOR CONSTRUCTION CORP.

Company ID: 0603762 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

Corporation 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
Director	PHILLIP J STOFFREGEN	ONE PEDCOR SQUARE,770 3RD AVENUE, S.W.,CARMEL,IN
		46032

Signatures

Signature Maureen M. Hougland

Title Secretary