

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0545264

Trey Grayson
Secretary of State

Received and Filed

4/23/2009 3:35:04 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BSA LIFESTRUCTURES INC.
Company ID: 0545264
State of origin: Indiana
Formation date: 9/26/2002 12:00:00 AM
date filed: 4/23/2009 3:35:04 PM
Fee: \$15.00

Principal Office

9365 COUNSELORS ROW
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-----------------|---|
| Assistant Treasurer | Kerry M. Dunn | 9365 Counselors Row, Indianapolis, IN 46240 |
| President | Samuel J. Reed | 9365 Counselors Row, Indianapolis, IN 46240 |
| Secretary | Kathryn A. Minx | 9365 Counselors Row, Indianapolis, IN 46240 |
| Treasurer | Richard A. Fetz | 9365 Counselors Row, Indianapolis, IN 46240 |

Directors

| | | |
|----------|---------------------|---|
| Director | Donald B. Altemeyer | 9365 Counselors Row, Indianapolis, IN 46240 |
| Director | Robert A. Shea | 9365 Counselors Row, Indianapolis, IN 46240 |
| Director | Keith H. Smith | 9365 Counselors Row, Indianapolis, IN 46240 |
| Director | Samuel J. Reed | 9365 Counselors Row, Indianapolis, IN 46240 |
| Director | Kathryn A. Minx | 9365 Counselors Row, Indianapolis, IN 46240 |

Signatures

| | |
|------------------|------------|
| Signature | Anne Meyer |
| Title | POA |