Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0545264 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: BSA LIFESTRUCTURES INC.

Company ID: 0545264
State of origin: Indiana

Formation date: 9/26/2002 12:00:00 AM Date filed: 4/20/2011 7:02:50 PM

Fee: \$15.00

Principal Office

9365 COUNSELORS ROW INDIANAPOLIS, IN 46240

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Keith H. Smith	9365 Counselors Row, Indianapolis, IN, 46240
Secretary	Robert W. Snyder	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	Richard A. Fetz	9365 Counselors Row, Indianapolis, IN, 46240
Director	Samuel J. Reed	9365 Counselors Row, Indianapolis, IN, 46240
Director	Robert W. Snyder	9365 Counselors Row, Indianapolis, IN, 46240

Signatures

Signature Anne Meyer Title POA