

0545264

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: BSA LIFESTRUCTURES INC.
Company ID: 0545264
State of origin: Indiana
Formation date: 9/26/2002 12:00:00 AM
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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	Melissa Davis	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Secretary	Kevin L. Downey	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Treasurer	Jeffrey R. Bischoff	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Timothy J. Spence	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Samuel P. Jackson	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Derek L. Selke	9365 Counselors Row Suite 300 Indianapolis Indiana 46240

Directors

Director	Timothy J. Spence	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Director	Melissa G. Davis	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Director	Samuel P. Jackson	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Director	Kevin L. Downey	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Director	Derek L. Selke	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Director	Jeffrey R. Bischoff	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Director	Kevin Token	9365 Counselors Row Suite 300 Indianapolis Indiana 46240

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney