

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0545264

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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
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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

Vice Chairman	Jeffrey R. Bischoff	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Assistant Treasurer	Samuel P. Jackson	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
President	Melissa Davis	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Chairman	Kevin Token	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
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Assistant Secretary	Derek L. Selke	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Samuel P. Jackson	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Secretary	Kevin L. Downey	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Derek L. Selke	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

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney