

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Chairman	Kevin Token	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
CFO	Stephanie A. Peavler	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Melissa G. Davis	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Treasurer	Samuel P. Jackson	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Secretary	Derek L. Selke	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
President	Timothy J. Spence	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	Lynn E. Dunn	9365 Counselors Row Suite 300 Indianapolis Indiana 46240
Vice President	David L. Liberatore	9365 Counselors Row Suite 300 Indianapolis Indiana 46240

Directors

Director	Lynn E. Dunn	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	David L. Liberatore	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