

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0597564

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HELIOS, LLC
Company ID: 0597564
State of origin: Indiana
Formation date: 10/21/2004 12:00:00 AM
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Principal Office

6270 CORPORATE DRIVE
INDIANAPOLIS, IN 46278-2900

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT RD.

LOUISVILLE, KY 40207

Members/Managers

Manager	Leslie A. Hartlieb	6270 Corporate Drive, Indianapolis, IN 46278
Manager	William J. Pipp	6270 Corporate Drive, Indianapolis, IN 46278
Manager	Scott C. Bogdan	6270 Corporate Drive, Indianapolis, IN 46278
Manager	Stephen C. Hilbert	6270 Corporate Drive, Indianapolis, IN 46278
Manager	Tomisue S. Hilbert	6270 Corporate Drive, Indianapolis, IN 46278
Manager	James S. Adams	6270 Corporate Drive, Indianapolis, IN 46278
Manager	Rollin M. Dick	6270 Corporate Drive, Indianapolis, IN 46278

Signatures

Signature	Scott Matthews
Title	General Counsel