

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0597564
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

CSC-LAWYERS INCORPORATING SERVICE COMPANY.
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

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	Rollin M. Dick
Title	Manager