

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0536969**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**4/7/2011 2:21:23 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** H.J. SPIER CO. INC.  
**Company ID:** 0536969  
**State of origin:** Indiana  
**Formation date:** 5/15/2002 12:00:00 AM  
**Date filed:** 4/7/2011 2:21:23 PM  
**Fee:** \$15.00

**Principal Office**

5750 CASTLE CREEK PKWY.  
SUITE 150  
INDIANAPOLIS, IN 46250

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                                         |
|----------------|-------------------|---------------------------------------------------------|
| President      | DONALD R. BROWN   | 5750 CASTLE CREEK PKWY.,SUITE 150,INDIANAPOLIS,IN 46250 |
| Secretary      | JOHN D. NULL      | 5750 CASTLE CREEK PKWY.,SUITE 150,INDIANAPOLIS,IN 46250 |
| Vice President | MICHAEL J. GLASER | 5750 CASTLE CREEK PKWY.,SUITE 150,INDIANAPOLIS,IN 46250 |
| Vice President | HERBERT J SPIER   | 5750 CASTLE CREEK PKWY.,SUITE 150,INDIANAPOLIS,IN 46250 |

**Directors**

|          |              |                                                          |
|----------|--------------|----------------------------------------------------------|
| Director | James G Null | 5750 Castle Creek Pkwy. Ste. 150, Indianapolis, IN 46250 |
|----------|--------------|----------------------------------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Colleen Wright |
| <b>Title</b>     | Comptroller    |