

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0536969
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: H.J. SPIER CO. INC.
Company ID: 0536969
State of origin: Indiana
Formation date: 5/15/2002 12:00:00 AM
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Principal Office

8250 WOODFIELD CROSSING BLVD.
SUITE 330
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

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

Current Officers

President	DONALD R. BROWN	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
Secretary	JOHN D. NULL	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
Vice President	MICHAEL J. GLASER	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
Vice President	HERBERT J SPIER	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
Vice President	JAMES G. NULL	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240

Directors

Director	James G Null	8250 Woodfield Crossing Blvd., Ste. 330, Indianapolis IN 46240
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Signatures

Signature	Colleen Wright
Title	Comptroller