PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SPECIALTY SYSTEMS INC.

Company ID: 0321770 State of origin: Indiana

Formation date: 10/21/1993 12:00:00 AM Date filed: 6/8/2010 3:08:14 PM

Fee: \$15.00

Principal Office

302 SOUTH STATE AVE. INDIANAPOLIS, IN 46201

Registered Agent Name/Address

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

Current Officers

President	Steve L Barnes	302 SOUTH STATE AVE., INDIANAPOLIS, IN 46201
Secretary	Alice J Garten	302 SOUTH STATE AVE., INDIANAPOLIS, IN 46201
Treasurer	Jerome D Weaver	302 SOUTH STATE AVE.,INDIANAPOLIS,IN 46201

Directors

Director	Frederick C Treadway	302 SOUTH STATE AVEINDIANAPOLIS.IN 46201

Signatures

Signature Brian E. Cockerill

Title CFO