Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SPECIALTY SYSTEMS INC.

Company ID 0321770.09.99999

Date Filed 5/29/2007 11:53:03 AM

Fee \$15.00

Principal Office Registered Agent

302 SOUTH STATE AVE. C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

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
ARP Signature	JEROME D WEAVER	302 SOUTH STATE AVE.,INDIANAPOLIS,IN 46201

Directors

or Frederick C Treadway	302 SOUTH STATE AVE., INDIANAPOLIS, IN 46201
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Signatures

Signature DAVID M. WEAVER

Title ASSISTANT CONTROLLER