Kentucky Secretary of State Annual Report

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INNER CIRCLE FINANCING COMPANY 0618070.09.99999 3/20/2006 10:37:45 AM \$15.00

Principal Office

Registered Agent

310 EAST 96TH STREET INDIANAPOLIS, IN 46240 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. SUITE 1800 LOUISVILLE, KY 40202

Officers

President MICHAE	L K GOREY 3	310 EAST 96TH	STREET INDIANPOLIS, IN 46240
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Directors

Director	CLAIR MCCLOY	310 EAST 96TH STREET INDIANAPOLIS, IN 46240
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Signatures

Signature	MICHAEL K. GOREY
Title	CE0