

Kentucky Secretary of State Annual Report

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Company	INNER CIRCLE FINANCING COMPANY
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Principal Office

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

CFO	CLAIR MCCLOY	250 W. 96TH STREET INDIANAPOLIS, IN 46260
President	MICHAEL K GOREY	250 W. 96TH STREET INDIANAPOLIS, IN 46260
Secretary	John Vasuta	250 W. 96TH STREET INDIANAPOLIS, IN 46260
Treasurer	EUGENE STEPHENS	250 W. 96TH STREET INDIANAPOLIS, IN 46260

Directors

Director	Robert Delaney	250 W. 96th Street, Indianapolis, IN 46260
Director	John R Vispo	535 Marriott Drive, Nashville, TN 37214
Director	Mike K Gorey	250 W. 96th Street, Indianapolis, IN 46260
Director	Clair E McCloy	250 W. 96th Street, Indianapolis, IN 46260
Director	JOHN VASUTA	250 W. 96th Street, Indianapolis, In 46260

Signatures

Signature	JOHN VASUTA
Title	SECRETARY