Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IMPACTO LATINO, INC.

Company ID: 0549473 State of origin: Kentucky

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Principal Office

9957 AEGEAN ROAD FISHERS, IN 46037

Registered Agent Name/Address

DR. CHARLES B. MADINGER 5001 HARRODSBURG RD NICHOLASVILLE, KY 40356

Current Officers

President	Brian Bushnell	3270 Townline Road, Perry, OH 44081
Secretary	Marvin Hitchcock	5674 Wallingwood Drive, Indianapolis, IN 46226
Treasurer	Marvin Schultz	9957 Aegean Road, Fishers, IN 46037
Vice President	Ronald Mike Marks	5 Olde Village Drive, Nicholasville, KY 40356

Directors

Director	Patricia J. Bonner	3180 Bentley Parc, Johnson City, TN 37615
Director	Charles B. Madinger	841 Corporate Drive - Suite 205, Lexington, KY 40503
Director	Brian Catt	1257 Burr Oak Circle, Greenwood, IN 46143
Director	Linda Lahr	1000 Jason Witten Way, Elizabethton, TN 37643
Director	Milinda Hamilton	578 Stratford Dr., Lexington, KY 40503
Director	Alex Doverspike	231 Fenin Lane, McDonough, GA 30252
Director	Scott LaRue	14523 Firethorne Path, Ft. Wayne, IN 46814
Director	Lucinda Shafer	11603 Winding Wood Drive, Indianapolis, IN 46235

Signatures

Signature Marvin E. Schultz Title Treasurer