

Kentucky Secretary of State Annual Report

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Company	KENRESMAN CORP.
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Principal Office

1000 EAST 80TH PLACE
SUITE 700 NORTH
MERRILLVILLE, IN 46410

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	LAWRENCE E. BURNELL	1000 East 80th Place, Merrillville, Indiana 46410
Secretary	CAROL ANN BOWMAN	1000 East 80th Place, Merrillville, Indiana 46410
Vice President	CAROL ANN BOWMAN	1000 East 80th Place, Merrillville, Indiana 46410

Directors

Director	Lawrence E. BURNELL	1000 East 80th Place, Merrillville, Indiana 46410
Director	Carol Ann BOWMAN	1000 East 80th Place, Merrillville, Indiana 46410
Director	BARBARA A YOUNG	50 Franklin Street, Suite 207, Valparaiso, Indiana 46383

Signatures

Signature	Carol Ann Bowman
Title	VP