

0572676

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: HALL, RENDER, KILLIAN, HEATH & LYMAN, P.S.C.
Company ID: 0572676
State of origin: Indiana
Formation date: 11/21/2003 12:00:00 AM
Date filed: 6/23/2014 3:22:15 PM
Fee: \$15.00

Principal Office

2000 ONE AMERICAN SQUARE
INDIANAPOLIS, IN 46282

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John P. Ryan	2000 One American Sq., Indianapolis, IN 46282
Secretary	Mary C. Gaughan	2800 Dequindre, Warren, MI 48092
Treasurer	Fred J. Bachmann	2000 One American Sq., Indianapolis, IN 46282
Vice President	Paul W. Seidenstricker	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202

Directors

Director	Kimberly J. Commins	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Director	Mary C. Gaughan	2800 Dequindre, Warren, MI 48092
Director	R. Terry Heath	2000 One American Sq., Indianapolis, IN 46282
Director	James B. Hogan	2000 One American Sq., Indianapolis, IN 46282
Director	Jeffrey Peek	2000 One American Sq., Indianapolis, IN 46282
Director	Paul W. Seidenstricker	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Director	Gregg M. Wallander	2000 One American Sq., Indianapolis, IN 46282
Director	William H. Thompson	2000 One American Sq., Indianapolis, IN 46282
Director	John P. Ryan	2000 One American Sq., Indianapolis, IN 46282

Shareholders

Shareholder	John C. Render	2000 One American Sq., Indianapolis, IN 46282
Shareholder	R. Terry Heath	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Stephen W. Lyman	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jeffrey Peek	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Clifford A. Beyler	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Timothy C. Lawson	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Douglas P. Long	2000 One American Sq., Indianapolis, IN 46282
Shareholder	William H. Thompson	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Timothy W. Kennedy	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Steven H. Pratt	2000 One American Sq., Indianapolis, IN 46282
Shareholder	N. Kent Smith	2000 One American Sq., Indianapolis, IN 46282

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Shareholder	Mary C. Gaughan	2800 Dequindre, Warren, MI 48092
Shareholder	Fred J. Bachmann	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Maureen O'Brien Griffin	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Robert A. Hicks	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Donald R. Russell	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jeffrey W. Short	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Clifton E. Johnson	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jon F. Spadorcia	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Gerald L. Stovall	614 West Main Street, Louisville, KY 40202
Shareholder	Gregg M. Wallander	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Samuel H. DeShazer	614 West Main Street, Louisville, KY 40202
Shareholder	Todd J. Selby	2000 One American Sq., Indianapolis, IN 46282
Shareholder	James B. Hogan	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Christopher L. Riegler	2000 One American Sq., Indianapolis, IN 46282
Shareholder	William D. Roberts	614 West Main Street, Louisville, KY 40202
Shareholder	A. Courtney Guild, Jr.	614 West Main Street, Louisville, KY 40202
Shareholder	René Remek Savarise	614 West Main Street, Louisville, KY 40202
Shareholder	James R. Willey, Jr.	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Keith D. Barber	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Susan D. Bizzell	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Arthur F. deVaux	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Kimberly J. Commins	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Angela M. Smith	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Norris Cunningham	2000 One American Sq., Indianapolis, IN 46282
Shareholder	John P. Ryan	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Stephan C. Masoncup	2000 One American Sq., Indianapolis, IN 46282
Shareholder	David B. Honig	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Paul W. Seidenstricker	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Scott W. Taebel	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Lawrence K. Coon	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	David H. Snow	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Scott J. Geboy	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Thomas R. Streifender	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	David C. Lind, II	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Lori A. Wink	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Michael L. Kim	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Christopher C. Eades	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Melissa L. Markey	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Brian K. Bauer	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Timothy W. Feeley	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Douglas J. Kochell	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Charise R. Frazier	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jonathan C. Bumgarner	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Charles P. Sukurs	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Kevin A. Stella	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jennifer K. Skeels	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Monica C. Hocum	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202

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Shareholder	Bruce T. Bagdady	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Laura M. Napiewocki	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Michael J. Philbrick	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Robin M. Sheridan	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Carol A. Romej	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Regan A. Tankersley	2000 One American Sq., Indianapolis, IN 46282
Shareholder	John F. Williams, III	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Mark J. Swearingen	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jeffrey L. Carmichael	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Jerimi J. Ullom	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Dana E. Stutzman	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Elizabeth Callahan-Morris	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Brian C. Betner	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Michael T. Batt	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Katherine A. Kuchan	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Jonathon A. Rabin	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Thomas D. Shrack	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Todd A. Nova	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	David A. French	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Matthew A. Jagger	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Erin M. Drummy	2000 One American Sq., Indianapolis, IN 46282
Shareholder	Stacy L. Hanefeld	2000 One American Sq., Indianapolis, IN 46282

Signatures

Signature	Collin Menkhus
Title	POA
President's Signature	John P. Ryan