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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>

### Annual Report Online Filing

ARP

**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:** 5/6/2015 6:22:40 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

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

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Shareholder	Mary C. Gaughan	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Fred J. Bachmann	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Maureen O. Griffin	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Robert A. Hicks	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Donald R. Russell	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jeffrey W. Short	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Clifton E. Johnson	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jon F. Spadorcia	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Gerald L. Stovall	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Gregg M. Wallander	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Samuel H. DeShazer	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Todd J. Selby	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	James B. Hogan	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Christopher L. Riegler	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	William D. Roberts	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	A. Courtney Guild	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	René R. Savarise	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Keith D. Barber	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	James R. Willey	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Susan D. Bizzell	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Arthur F. deVaux	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Kimberly J. Commins-Tzoumakas	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Norris Cunningham	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Angela M. Smith	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	John P. Ryan	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Stephan C. Masoncup	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	David B. Honig	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	David H. Snow	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Paul W. Seidenstricker	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Scott W. Taebel	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Lawrence K. Coon	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Scott J. Geboy	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Thomas R. Streifender	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Lori A. Wink	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Michael L. Kim	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Christopher C. Eades	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Brian F. Bauer	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Timothy W. Feeley	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Douglas J. Kochell	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Melissa L. Markey	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Charise R. Frazier	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jonathan C. Bumgarner	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Charles P. Sukurs	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Kevin A. Stella	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jennifer F. Skeels	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Monica C. Hocum	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Mark R. Adams	One American Square Suite 2000, Indianapolis IN 46282

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Shareholder	Laura M. Napiewocki	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Michael J. Philbrick	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Robin M. Sheridan	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Carol A. Romej	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Regan A. Tankersley	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	John F. Williams, III	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Mark J. Swearingen	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jeffrey L. Carmichael	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jerimi J. Ullom	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Dana E. Stutzman	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Elizabeth Callahan-Morris	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Brian C. Betner	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Michael T. Batt	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Katherine A. Kuchan	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jonathon A. Rabin	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Thomas D. Shrack	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Todd A. Nova	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	David A. French	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Matthew A. Jagger	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Erin M. Drummy	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Stacy L. Hanefeld	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Andrew Dick	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Elizabeth Elias	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Andrea Impicciche	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Larry Jensen	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Brian Jent	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Alisa Kuehn	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Dan Miller	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Bill Berlin	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Calvin Chambers	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Sue Crysler	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Colleen Powers	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Jennifer Viegas	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Elizabeth Walker	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Mark Garsombke	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	John Erickson	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Delphine O'Rourke	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Ritu Cooper	One American Square Suite 2000, Indianapolis IN 46282
Shareholder	Wally Stromberg	One American Square Suite 2000, Indianapolis IN 46282

**Signatures**

<b>Signature</b>	Collin Menkhus
<b>Title</b>	POA
<b>President's Signature</b>	John P. Ryan