

0572676  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 7/8/2016 3:34:38 PM  
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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:** 7/8/2016 3:34:38 PM  
**Fee:** \$15.00

**Principal Office**

500 NORTH MERIDIAN STREET  
 SUITE 400  
 INDIANAPOLIS, IN 46204

**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. Seidenstrick	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	Paul W. Seidenstrick	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
Director	Norris Cunningham	500 North Meridian Street, Suite 400, Indianapolis, IN 46204

**Shareholders**

Shareholder	John C. Render	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	R. Terry Heath	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Stephen W. Lyman	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Jeffrey Peek	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Clifford A. Beyler	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Douglas P. Long	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	William H. Thompson	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Timothy W. Kennedy	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Steven H. Pratt	500 N. Meridian St., Suite 400, Indianapolis, IN 46204

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Shareholder	Mary C. Gaughan	Shareholder	N. Kent Smith	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Fred J. Bachmann			2800 Dequindre, Warren, MI 48092
Shareholder	Maureen O'Brien Griffin			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Robert A. Hicks			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Donald R. Russell			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Jeffrey W. Short			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Clifton E. Johnson			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Gerald L. Stovall			614 West Main Street, Louisville, KY 40202
Shareholder	Gregg M. Wallander			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Samuel H. DeShazer			614 West Main Street, Louisville, KY 40202
Shareholder	Todd J. Selby			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	James B. Hogan			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Christopher L. Riegler			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	William D. Roberts			614 West Main Street, Louisville, KY 40202
Shareholder	James R. Willey, Jr.			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Keith D. Barber			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
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			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Norris Cunningham			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	John P. Ryan			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Stephan C. Masoncup			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	David B. Honig			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
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	Lori A. Wink			111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Michael L. Kim			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Christopher C. Eades			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
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			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Charise R. Frazier			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Jonathan C. Bumgarner			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Charles P. Sukurs			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Kevin A. Stella			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Jennifer K. Skeels			500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Mark R. Adams			201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Bruce T. Bagdady			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

**Commonwealth of Kentucky**  
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Shareholder	John F. Williams, III	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Mark J. Swearingen	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Jeffrey L. Carmichael	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Jerimi J. Ullom	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Dana E. Stutzman	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Elizabeth Callahan-Morris	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Brian C. Betner	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Michael T. Batt	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
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	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
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	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Erin M. Drummy	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Stacy L. Hanefeld	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Andrew Dick	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Elizabeth Elias	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Andrea Impicciche	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Larry Jensen	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Brian Jent	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Alisa Kuehn	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Dan Miller	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Bill Berlin	1425 K Street NW, Suite 650, Washington, DC 20001
Shareholder	Sue Crysler	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Colleen Powers	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Calvin Chambers	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Ritu Cooper	1425 K Street NW, Suite 650, Washington, DC 20001
Shareholder	John Erickson	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Mark Garsombke	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Delphine O'Rourke	181 Washington Street, Conshohocken, PA 19428
Shareholder	Mark Sabey	1512 Larimer St., Suite 300, Denver, CO 80202
Shareholder	Melvin Sabey	1512 Larimer St., Suite 300, Denver, CO 80202
Shareholder	Wally Stromberg	1512 Larimer St., Suite 300, Denver, CO 80202
Shareholder	Jennifer Viegas	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Elizabeth Walker	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Tom Donohoe	1512 Larimer St., Suite 300, Denver, CO 80202
Shareholder	Angela Fox	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Michael Greer	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Steve Hahn	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Jennifer Gonzalez	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Leia Olsen	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202
Shareholder	Kimberly Schroder	500 N. Meridian St., Suite 400, Indianapolis, IN 46204
Shareholder	Tina Torossian	201 West Big Beaver Rd., Columbia Ctr, Ste. 315, Troy, MI 48084
Shareholder	Joseph Wolfe	111 E. Kilbourn Ave., Suite 1300, Milwaukee, WI 53202

**Signatures**

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARA**

**Signature**  
**Title**  
**President's Signature**

Kelley Lettmann  
POA  
John Ryan

