

Kentucky Secretary of State Annual Report

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Company AUSTRALIAN GOLD, INC.
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Principal Office

6270 CORPORATE DRIVE
INDIANAPOLIS, IN 46278

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Trevor Gray	6270 Corporate Drive, Indianapolis, IN 46278
President	Leslie A. Hartlieb	6270 Corporate Drive, Indianapolis, IN 46278
Secretary	Edna H. Gray	6270 Corporate Drive, Indianapolis, IN 46278
Treasurer	Richard A. Bell	6270 Corporate Drive, Indianapolis, IN 46278
Vice President	Edna H. Gray	6270 Corporate Drive, Indianapolis, IN 46278

Directors

Director	Trevor Gray	6270 Corporate Drive, Indianapolis, IN 46278
Director	Edna H. Gray	6270 Corporate Drive, Indianapolis, IN 46278

Signatures

Signature Richard A. Bell
Title Treasurer