

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BONAR & ASSOCIATES, INC. |
| Company ID | 0633982.09.99999 |
| Date Filed | 5/22/2008 12:42:56 PM |
| Fee | \$15.00 |

Principal Office

1700 MAGNAVOX WAY
SUITE 110
FORT WAYNE, IN 46804

Registered Agent

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

Officers

| | | |
|----------------|-------------------|--|
| President | Thomas J Cicero | 12218 Cree Court, Fort Wayne, IN 46814 |
| Secretary | James R Wine | 6510 E Canal Pointe Lane, Fort Wayne, IN 46804 |
| Vice President | John W Edwards | 11022 Wrentham Lane, Fort Wayne, IN 46814 |
| Vice President | Mark B Jesse | 1806 Heather Court, Fort Wayne, IN 46804 |
| Vice President | Steven W Henschen | 12530 Bass Road, Fort Wayne, IN 46818 |

Directors

| | | |
|----------|-------------------|--|
| Director | Thomas J Cicero | 12218 Cree Court, Fort Wayne, IN 46814 |
| Director | John W Edwards | 11022 Wrentham Lane, Fort Wayne, IN 46814 |
| Director | James R Wine | 6510 E Canal Pointe Lane, Fort Wayne, IN 46804 |
| Director | Steven W Henschen | 12530 Bass Road, Fort Wayne, IN 46818 |
| Director | David J Kuker | 111 E Wayne Street, Fort Wayne, IN 46802 |

Signatures

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|------------------|--------------|
| Signature | James R Wine |
| Title | Secretary |