

Kentucky Secretary of State Annual Report

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Company	CREATEC CORPORATION
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Principal Office

8888 KEYSTONE CROSSING
SUITE 1600
INDIANAPOLIS, IN 46240

Registered Agent

ALAN R LEWIS
510 TAPP ROAD
HARRODSBURG, KY 40330

Officers

Chairman	RICHARD A. LEWIS	8888 KEYSTONE CROSSING-STE.1600, INDIANAPOLIS, IN 46240
President	ALAN R. LEWIS	8888 KEYSTONE CROSSING-STE 1600, INDIANAPOLIS, IN 46240
Secretary	LINDA A. LEWIS	8888 KEYSTONE CROSSING-STE.1600, INDIANAPOLIS, IN 46240
Vice President	MICHAEL D. VOTAW	8888 KEYSTONE CROSSING-STE.1600, INDIANAPOLIS, IN 46240
Vice President	MICHAEL H. BACON	8888 KEYSTONE CROSSING-STE.1600, INDIANAPOLIS, IN 46240

Directors

Director	ALAN R. LEWIS	SAME AS ABOVE
Director	RICHARD A. LEWIS	SAME AS ABOVE
Director	LINDA A. LEWIS	SAME AS ABOVE
Director	DAVID R. CLAERBOUT	SAME AS ABOVE
Director	MICHAEL D. VOTAW	SAME AS ABOVE
Director	MICHAEL H. BACON	SAME AS ABOVE
Director	DEBORAH A. ECKSTEN	8888 KEYSTONE CROSSING-STE.1600, INDIANAPOLIS, IN 46240

Signatures

Signature	DAVID R. CLAERBOUT
Title	TREASURER