

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0157090
Trey Grayson
Secretary of State
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8/19/2009 8:24:00 AM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BMW CONSTRUCTORS, INC.
Company ID: 0157090
State of origin: Indiana
Formation date: 5/1/1968 12:00:00 AM
Date filed: 8/19/2009 8:24:00 AM
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Principal Office

1740 WEST MICHIGAN ST.
P.O. BOX 22210
INDIANAPOLIS, IN 462220210

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Thomas E O'Brien	1740 West Michigan Street	Indianapolis, IN	46222
Secretary	James B Davis	1740 West Michigan Street	Indianapolis, IN	46222

Directors

Director	Steven D Thompson	420 Superior Avenue	Munster, IN	46321
Director	James B Davis	1740 West Michigan Street	Indianapolis, IN	46222
Director	Thomas E O'Brien	1740 West Michigan Street	Indianapolis, IN	46222
Director	Richard P Shuman	1740 West Michigan Street	Indianapolis, IN	46222
Director	Brian K Acton	1740 West Michigan Street	Indianapolis, IN	46222

Signatures

Signature	James B. Davis
Title	Secretary/Treasurer