

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0157090  
Trey Grayson  
Secretary of State  
Received and Filed  
6/28/2010 9:41:09 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BMW CONSTRUCTORS, INC.  
**Company ID:** 0157090  
**State of origin:** Indiana  
**Formation date:** 5/1/1968 12:00:00 AM  
**Date filed:** 6/28/2010 9:41:09 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Thomas E O'Brien	1740 West Michigan Street	Indianapolis, IN	46222
CFO	Peter J Mariani	1740 West Michigan Street	Indianapolis, IN	46222

**Directors**

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
Director	Peter J Mariani	1740 West Michigan Street	Indianapolis, IN	46222
Director	David Clements	1740 West Michigan Street	Indianapolis, IN	46222
Director	Janes B Davis	1740 West Michigan Street	Indianapolis, IN	46222

**Signatures**

<b>Signature</b>	Peter J. Mariani
<b>Title</b>	Chief Financial Officer