

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0157090
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 6/29/2011 3:09:03 PM
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 INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Brian K Acton	1740 West Michigan Street	Indianapolis, IN	46222
CFO	Michael J Keller	1740 West Michigan Street	Indianapolis, IN	46222

Directors

Director	James B Davis	1740 West Michigan Street	Indianapolis, IN	46222
Director	Brian K Acton	1740 West Michigan Street	Indianapolis, IN	46222
Director	David Clements	1740 West Michigan Street	Indianapolis, IN	46222
Director	Michael J Keller	1740 West Michigan Street	Indianapolis, IN	46222
Director	Richard P Shuman	1740 West Michigan Street	Indianapolis, IN	46222

Signatures

Signature	Michael J. Keller
Title	Chief Financial Officer