

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0157090
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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
Secretary	Kevin M Kohart	1740 W. Michigan St. Indianapolis IN 46222
Vice President	Christopher Buckman	1740 W. Michigan St., Indianapolis IN 46222
Vice President	Gregory Kroh	420 Superior Ave., Munster 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	Michael J Keller	1740 West Michigan Street Indianapolis, IN 46222
Director	Christopher A Buckman	1740 West Michigan St., Indianapolis, IN 46222
Director	Tony Kanaly	20638 84th Ave., Kent WA 98032
Director	Gregory A. Kroh	420 Superior Ave., Munster IN 46222

Signatures

Signature	Kevin Kohart
Title	Secretary and General Counsel