

# Kentucky Secretary of State Annual Report

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**Company** BMW CONSTRUCTORS, INC.  
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## Principal Office

1740 WEST MICHIGAN ST.  
P.O. BOX 22210  
INDIANAPOLIS, IN 46220210

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

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

## Directors

Director	David Clements	1740 West Michigan Street Indianapolis, IN 46222
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

## Signatures

**Signature** James B. Davis  
**Title** Secretary/Treasurer