

Kentucky Secretary of State Annual Report

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Company	GENE B. GLICK COMPANY, INC.
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Principal Office

P. O. BOX 40177
INDIANAPOLIS, IN 46240

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	David O Barrett	P.O. BOX 40177, INDIANAPOLIS, IN 46240
Secretary	Dean A Donnelson	P. O. BOX 40177, INDIANAPOLIS, IN 46240
Treasurer	Anita S Smith	P.O. BOX 40177, INDIANAPOLIS, IN 46240
Vice President	James T Bisesi	P. O. BOX 40177, INDIANAPOLIS, IN 46240

Directors

Director	MARILYN K GLICK	P. O. BOX 40177, INDIANAPOLIS, IN 46240
Director	Eugene B Glick	P. O. BOX 40177, INDIANAPOLIS, IN 46240
Director	David O Barrett	P. O. BOX 40177, INDIANAPOLIS, IN 46240

Signatures

Signature	Anita S. Smith
Title	Sr. V.P., CFO & Treasurer