Commonwealth of Kentucky 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

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Company: CENTRAL INDIANA REGIONAL BLOOD CENTER, INC.

Company ID: 0435692 State of origin: Indiana

Formation date: 7/11/1997 12:00:00 AM Date filed: 2/23/2011 2:57:57 PM

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Principal Office

3450 N MERIDIAN ST INDIANAPOLIS, IN 46208

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Vice Chairman	JAMES AUSTIN	LILLY COP HEALTH SERVICE INDIANAPOLIS IN 46258
Chairman	L. ALLEN WHALEY	1 AMERICAN SQUARE, STE 2500, INDIANAPOLIS, IN 46282
Secretary	E RANDALL WRIGHT	1500 N. Ritter Avenue, Indianapolis, IN 46219
Treasurer	TIMOTHY P. ROBINSON, J.	D. 300 N. Meridian Street Indianapolis, IN 46204

Directors

Director	NANCY AHLRICHS	3450 N MERDIAN ST, INDIANAPOLIS, IN 46208
Director	THOMAS S. COYNE	385 N. Point Rd, Apt.902 Osprey, FL 34229
Director	PHILLIP GIBBS,M.D.	1100 W Michigan St Indianapolis, IN 46223
Director	CONNIE C. DANIELSON, M	I.D. 3450 N MERDIAN ST, INDIANAPOLIS, IN 46208
Director	JOHN MYRLAND	7699 N. Meridian St Indianapolis, IN 46260
Director	GREGORY LARKIN, M.D.	3450 N MERDIAN ST, INDIANAPOLIS, IN 46208
Director	JAMES RICE	3450 N MERDIAN ST, INDIANAPOLIS, IN 46208

Signatures

Signature DEBRA L QUALKENBUSH ACCOUNTING MANAGER