

Kentucky Secretary of State Annual Report

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Company	FINISHMASTER, INC.
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Principal Office

54 MONUMENT CIRCLE
7TH FLOOR
INDIANAPOLIS, IN 46204

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	John A Lacy	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Secretary	Robert Millard	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Vice President	Robert R Millard	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204

Directors

Director	Michael L. Smith	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Director	Thomas U. Young	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Director	DAVID N SHANE	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Director	LARRY S WECHTER	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Director	John A Lacy	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204
Director	Mark L Boxer	54 MONUMENT CIRCLE, 7TH FLOOR, INDIANAPOLIS, IN 46204

Signatures

Signature	Robert R. Millard
Title	Senior Vice President