

Kentucky Secretary of State Annual Report

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Principal Office

1175 WESTERN DRIVE
INDIANAPOLIS, IN 46123

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DAVID I MOROKNEK	1175 Western Dr., Indianapolis, IN 46241
Vice President	BRUCE K LYNCH	1175 Western Dr., Indianapolis, IN 46241
Secretary	REGAN A ROBERTS	1175 Western Dr., Indianapolis, IN 46241
Treasurer	REGAN A ROBERTS	1175 Western Dr., Indianapolis, IN 46241
Vice President	NED A WALLISER	1175 Western Dr., Indianapolis, IN 46241

Directors

Director	DAVID I MOROKNEK	1175 Western Dr., Indianapolis, IN 46241
Director	REGAN A ROBERTS	1175 Western Dr., Indianapolis, IN 46241
Director	BRUCE K LYNCH	1175 Western Dr., Indianapolis, IN 46241
Director	NED A WALLISER	1175 Western Dr., Indianapolis, IN 46241
Director	RANDOLPH P WILSON	1175 Western Dr., Indianapolis, IN 46241
Director	TOM F HIRSCHAUER, JR.	1175 Western Dr., Indianapolis, IN 46241
Director	JAMES A SCHELLINGER	1175 Western Dr., Indianapolis, IN 46241
Director	JOSEPH B HORNETT	1175 Western Dr., Indianapolis, IN 46241
Director	TERRY ANGSTADT	1175 Western Dr., Indianapolis, IN 46241

Signatures

Signature Regan A. Roberts
Title CFO/Secretary