

Kentucky Secretary of State Annual Report

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Company	MAINGATE, INC.
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Principal Office

1175 WESTERN DRIVE
INDIANAPOLIS, IN 46241

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DAVID I MOROKNEK	7900 Rockville Rd, Indianapolis, IN 46214
Secretary	JIM R HALL	7900 Rockville Rd, Indianapolis, IN 46214
Vice President	BRUCE K LYNCH	7900 Rockville Rd, Indianapolis, IN 46214
Vice President	NED A WALLISER	7900 Rockville Rd, Indianapolis, IN 46214

Directors

Director	DAVID I MOROKNEK	7900 Rockville Rd, Indianapolis, IN 46214
Director	BRUCE K LYNCH	7900 Rockville Rd, Indianapolis, IN 46214
Director	NED A WALLISER	7900 Rockville Rd, Indianapolis, IN 46214

Signatures

Signature	James R Hall
Title	Secretary/CFO