

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006199

FILED
Apr 18, 2011
Secretary of State

Entity Name: KRAVCO MAINTENANCE COMPANY

Current Principal Place of Business:

234 MALL BLVD.
KING OF PRUSSIA, PA 19406 US

New Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204 US

Current Mailing Address:

C/O CORPORATE PARALEGAL
225 W. WASHINGTON STREET
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 23-2327544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SIMON, DAVID
Address: 225 W. WASHINGTON ST., P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

Title: DP
Name: SOKOLOV, RICHARD S
Address: 225 W. WASHINGTON ST., P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

Title: S
Name: BARKLEY, JAMES M
Address: 225 W. WASHINGTON ST., P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

Title: AS
Name: FIVEL, STEVEN E
Address: 225 W. WASHINGTON ST., P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

Title: T
Name: JUSTER, ANDREW
Address: 225 W. WASHINGTON STREET, P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

Title: CFO
Name: STERRETT, STEPHEN
Address: 225 W. WASHINGTON STREET, P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. BARKLEY

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04/18/2011

Electronic Signature of Signing Officer or Director

Date