2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State
03-24-2003 90238 022 ***158.75

DOCUMENT # F95000005614

1. Entity Name
KELLEY INDIANA, INC.

Principal Place of Business	Mailing Address
36 S. PENNSYLVANIA STREET #550 INDIANAPOLIS IN 46204 US	36 S. PENNSYLVANIA STREET #550 INDIANAPOLIS IN 46204 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip — Country —	Zip — Country —

4. FEI Number 35-1164047 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired — ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KELLEY, E.W. ~~131 WODEN WAY SE~~ ~~WINTER HAVEN FL 33884~~ E. W. Kelley 131 Woden Way SE Winter Haven, FL 33884	Name Street Address (P.O. Box Number is Not Acceptable) City — Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KELLEY, E.W. 36 S. PENNSYLVANIA ST , STE 550 INDIANAPOLIS IN 46204	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman E. W. Kelley 36 S. Pennsylvania St., Ste. 550 Indianapolis, IN 46204 — ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KELLEY, W.L. 4020 WATERFORD DRIVE CHARLOTTE NC 28226	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President E. W. Kelley II 2700 Virginia Avenue, Unit 307 Washington, DC 20037 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD KELLEY, W.E. 36 S. PENNSYLVANIA ST., STE 550 INDIANAPOLIS IN 46204	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VM KELLEY, CHRIS M 6085 W 550N SHARPSVILLE IN 46068	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAST ARAMIAN, S.S. 14 SUTTON PLACE SOUTH NEW YORK NY 10022	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADD Asst. Secretary-Treasurer B. Charlene Boog 36 S. Pennsylvania St., Suite 550 Indianapolis, IN 46204	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition

CR2E034 (10/02)

12. I hereby certify that the supplied information does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. Charlene Boog 3-19-03 (317) 633-4240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #