2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004001

Entity Name: HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C.

CORPORATION

Current Principal Place of Business:

500 NORTH MERIDIAN STREET SUITE 400

INDIANAPOLIS, IN 46204

Current Mailing Address:

500 NORTH MERIDIAN STREET SUITE 400 INDIANAPOLIS, IN 46204 US

FEI Number: 35-1427161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED May 14, 2020

Secretary of State

7005468376CC

Officer/Director Detail:

Title DIRECTOR Title VP

Name SKEELS, JENNIFER Name HEATH, TERRY

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR Title SECRETARY

Name DEVAUX, ARTHUR F. Name STELLA, KEVIN

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR Title DIRECTOR

Name KAHN, JOSEPH M. Name BETNER, BRIAN C.

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

TitleDIRECTORTitlePRESIDENTNameNOVA, TODD A.NameRYAN, JOHN

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

SUITE 400 SUITE 400

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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: FRED BACHMANN TREASURER 05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **TREASURER** Title DIRECTOR Name BACHMANN, FRED Name HEATH, TERRY

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

CHAIRMAN OF THE BOARD Title Title DIRECTOR Name THOMPSON, WILLIAM H. Name BERLIN, BILL

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET SUITE 400

SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204