2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #840274** 04-28-2008 90411 019 ***150.00 GENÉ B. GLICK COMPANY, INC. 4000100m Principal Place of Business Mailing Address 8425 WOODFIELD CROSSING BLVD P.O. BOX 40177 SUITE 300W INDIANAPOLIS, IN 46240 INDIANAPOLIS, IN 46240 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0924178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GLICK, EUGENE B 215 WILLIAMS CT STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN VD TITLE GLICK, MARILYN STREET ADDRESS 215 WILLIAMS CT INDIANAPOLIS, IN CITY-ST-ZIP VS BISESI, JAMES T (ASST) STREET ADDRESS 8617 SEAWARD LANE DO NOT WRITE CITY-ST-ZIP INDIANAPOLIS, IN IN THIS SPACE TITLE VT SMITH, ANITA S NAME STREET ADDRESS 7521 DEAN ROAD CITY-ST-ZIP INDIANAPOLIS, IN 46240 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trystee 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:

STREET ADDRESS CITY-ST-ZIP

Anita S. Smith

FILED

317/469-0400