2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # F99000001797** 04-28-2005 90202 036 ***150.00 BERNARDIN, LOCHMUELLER AND ASSOCIATES, INC. Mailing Address Principal Place of Business 6200 VOGEL ROAD 6200 VOGEL ROAD EVANSVILLE, IN 47715-4006 EVANSVILLE, IN 47715-4006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04252005 Chg-P Applied For City & State 4. FEI Number City & State 35-1455938 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. X Addition Change PCD TITLE TITLE ☐ Delete NAME LOCHMUELLER, KEITH CERVONE, THOMAS H NAME 516 E ADAMS STREET ADDRESS 301 E MILL ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHANDLER, IN EVANSVILLE, IN 47711 ☐ Addition VD ☐ Change ☐ Delete TITLE TITLE NAME BERNARDIN, VINCENT L STREET ADDRESS 7801 BRIARWOOD DRIVE STREET ADDRESS CITY-ST-ZIP **EVANSVILLE, IN** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE ISLEY, DAVID L NAME NAME STREET ADDRESS 2030 W. ILLINOIS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE, IN ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BOERSTE, DEAN W STREET ADDRESS ONE OXFORD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELL CITY, IN ☐ Change Addition ☐ Delete TITLE GULICK, JAMES R NAME STREET ADDRESS 7400 OUTER GRAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWBURGH, IN 47630 Change ☐ Addition ☐ Delete TITLE TITLE WANNEMUEHLER, MATTHEW E NAME NAME STREET ADDRESS STREET ADDRESS 6407 W. MILL ROAD CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE, IN 47720 12. I hereby certify that the information supplied with this filing 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

PRESIDENT

SIGNING OFFICER OF DIRECTOR

FILED

812-479-6200