FILED Apr 14, 2003 8:00 am Secretary of State

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000039925 1. Entity Name SPECIAL FINANCE, INC.				04-14-2003 90937 041	
	DO NOT WRITE	E IN THIS S	SPACE		
2. Principal Place of Business 3. Mailing Address 11825 N. PENNSYLVANIA ST. 11825 N. PENN			ICVI VANIA CT		
Suite, Apt. #, etc.		11825 N. PENNSYLVANIA ST. Suite, Apt. #, etc. City & State CARMEL, IN		DO NOT WRITE IN THIS SPACE	
City & State CARMEL, IN				4. FEI Number 65-0648749	Applied For Not Applicable
Zip 46032	Country	Zip 46032	Country	5. Certificate of Status Desired \$8	.75 Additional
January Company				7. Name and Address of Current Registered Ag	
DO NOT WRITE			Name CT	Name CT CORPORATION SYSTEM	
			Street Addres	Street Address (P.O. Box Number is Not Acceptable)	
	IN THIS S	PACE	1200 SO	JTH PINE ISLAND RD.	
				TATION FL	Zip Code
8. The above	named entity submits this statement	for the purpose of changing	and Trillager	stered agent, or both, in the State of Florida. I am fami	33324 liar with, and accept
the obligat	ions of registered agent.				
SIGNATURE.	State of the state	and the Constants (A)	e Transista de la companya del companya de la companya del companya de la company		
Jai	Signature, typed or printed name of registered ages nuary 1 - May 1 Fee Is \$150.00	nt and title if applicable, (N	OTE: Registered Agent signature requ		
Make Check	After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Department of	of State		S. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10.	OFFICERS ANI	D DIRECTORS			
NAME STREET ADDRESS CITY-ST-ZIP	PTD JAMES J. LARKIN 11825 N. PENNSYLVAN CARMEL, IN 46032	IA ST.	NAME		
TITLE NAME			STREET ADDRESS CHY-ST-ZIP		9 A CO.
STREET ADDRESS CITY-ST-ZIP	SVP WILLIAM T. DEVAN 11825 N. PENNSYLVANI CARMEL, IN 46032	NNEY, JR.	5 . Table 1		OCO ENGLISHED
	SVP WILLIAM T. DEVAN 11825 N. PENNSYLVANI	INEY, JR. A ST.	TITLE NAME "NAME "STREET ADDRESS	DO NOT WRIT	O CONTRACTOR OF THE PROPERTY O
CITY-ST-ZIP TITLE NAME STREET ADDRESS	SVP WILLIAM T. DEVAN 11825 N. PENNSYLVANI CARMEL, IN 46032 S RICHARD R. DYKHOU 11825 N. PENNSYLVANI	INEY, JR. A ST.	CHY ST ADDRESS CHY ST ADDRESS CHY ST ADDRESS CHY ST ADDRESS STREET ADDRESS	DO NOT WRIT IN THIS SPACE	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SVP WILLIAM T. DEVAN 11825 N. PENNSYLVANI CARMEL, IN 46032 S RICHARD R. DYKHOU 11825 N. PENNSYLVANI	INEY, JR. A ST.	CITY ST ZIP THUE NAME STREET ADDRESS CITY ST ZIP THLE NAME STREET ADDRESS CITY ST ZIP THLE NAME STREET ADDRESS		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	SVP WILLIAM T. DEVAN 11825 N. PENNSYLVANI CARMEL, IN 46032 S RICHARD R. DYKHOU 11825 N. PENNSYLVANI	INEY, JR. A ST.	CITY ST ZIP THE STREET ADDRESS CITY ST ZIP		

RICHARD R. DYKHOUSE LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

317-817-6000

Date

Daytime Phone #