2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P99000107725 05-02-2005 90515 045 ***150.00 1. Entity Name BKRY OF INDIANA, INC. Principal Place of Business Mailing Address **30045256** 1200 SOUTH PINE ISLAND ROAD NAVIGANT CONSULTING PLANTATION, FL 33324 TWO NORTH CHARLES STREET, SUITE 400 BALTIMORE, MD 21201 2. Principal Place of Business 3. Mailing Address Penta Advisory Services, LLC Suite, Apt. #, etc. Two North Charles Street 04272005 Chg-P CR2E034 (10/03) Suite 400 Baltimore, Maryland 21201 City & State Applied For 4. FEI Number 65-0966406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD FORT LAUDERDALE, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CROD TITLE TITLE Delete Change ☐ Addition CRO, Director GOLDSTEIN, CHARLES R NAME NAME Charles R. Goldstein TWO NORTH CHARLES STREET, SUITE 400 STREET ADDRESS STREET ADDRESS Penta Advisory Services, LLC CITY-ST-ZIP BALTIMORE, MD 21201 CITY-ST-ZIP Two North Charles Street-Suite 400 Baltimore, Maryland 21201 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ППЕ ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED

May 02, 2005 8:00 am