

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001516

Entity Name: THE TOWNSEND CORPORATION OF INDIANA

Current Principal Place of Business:

101 S. MAIN ST
PARKER CITY, IN 47368

Current Mailing Address:

P O BOX 128
PARKER CITY, IN 47368

FEI Number: 35-1038926

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

Officer/Director Detail :

Title P
Name CHAMBERS, PHILLIP E
Address 101 S MAIN STREET
City-State-Zip: PARKER CITY IN 47368

Title C
Name TOWNSEND, GARY V
Address 101 S MAIN STREET
City-State-Zip: PARKER CITY IN 47368

Title V
Name KIMBROUGH, MARK R
Address 101 S MAIN STREET
City-State-Zip: PARKER CITY IN 47368

Title S
Name COON, MICHELLE M
Address 101 S MAIN STREET
City-State-Zip: PARKER CITY IN 47368

Title T
Name MCCLURE, J. MICHAEL
Address 101 S, MAIN STREET
City-State-Zip: PARKER CITY IN 47368

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: MICHELLE M COON

SECRETARY

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date