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| No. C 107224 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ADMINISTRATORS SERVICE CORPORATION 11825 N PENNSYLVANIA ST CARMEL, IN 46032 | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Thomas J. Kilian | 11825 N. Pennsylvania St. | Carmel | IN | 46032 |
| Secretary | John J. Sabl | 11825 N. Pennsylvania St. | Carmel | IN | 46032 |
| Director | Ngaire E. Cuneo | 11825 N. Pennsylvania St. | Carmel | IN | 46032 |
| Director | Thomas J. Kilian | 11825 N. Pennsylvania St. | Carmel | IN | 46032 |
| Director | John J. Sabl | 11825 N. Pennsylvania St. | Carmel | IN | 46032 |

Karl W. Kindig

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| 5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS C 107224</div> | 6. <i>Karl W Kindig</i> , Asst. Secretary 8/7/00 Signature _____ Date _____ <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <small>(Typed or Printed)</small> Name _____ <small>Title:</small> Time XXXX _____ </div> |
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