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|--|--------------------|--|--------|---|---------|-------------|--|
| No. C 174127 | | Due no later than Jul 31, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. B & L BROKERAGE SERVICES, INC. SALLY WIGNALL 111 CONGRESSIONAL BLVD SUITE 500 CARMEL IN 46032 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | JOHN E MITCHELL | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| DIRECTOR | CRAIG C MORFAS | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| DIRECTOR | G. PATRICK CORYDON | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| DIRECTOR | GARY W MILLER | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| PRESIDENT | JOSEPH J DEVITO | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| TREASURER | TOM THOMPSON | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| DIRECTOR | MICHAEL CASE | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| SECRETARY | JEREMY F GOLDSTEIN | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| VICE PRESIDENT | MATTHEW A THOMPSON | 111 CONGRESSIONAL BLVD SUITE 500 | CARMEL | IN | USA | 46032 | |
| 5. Organized Under the Laws of: IN C 174127 | | 6. Annual Report must be signed.* Signature: Jeremy F Goldstein Name (type or print): Jeremy F Goldstein Date: 06/23/2014 Title: Secretary | | | | | |
| Processed 06/23/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |