

1.) CORPORATION NAME:

**BATESVILLE LOGISTICS, INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1341348**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEGAL DEPARTMENT  
ONE BATESVILLE BLVD

CITY/ST/ZIP: BATESVILLE, IN 47006

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIMBERLY K DENNIS	
TITLE:	PRESIDENT	
ADDRESS:	ONE BATESVILLE BLVD	
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER H TRAINOR	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE BATESVILLE BLVD	
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THEODORE S HADDAD, JR	
TITLE:	VP/T	
ADDRESS:	ONE BATESVILLE BLVD	
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PHILIP C WADDELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE BATESVILLE BLVD.	
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD S BARNETT	
TITLE:	SECRETARY	
ADDRESS:	ONE BATESVILLE BLVD.	
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN R ZERKLE	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE BATESVILLE BLVD	
CITY/ST/ZIP/CO:	BATESVILLE, IN 47006	

NAME: SHEELEEN A MEADOR TITLE: ASST TREASURER ADDRESS: ONE BATESVILLE BLVD CITY/ST/ZIP/CO: BATESVILLE, IN 47006	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KENNETH A CAMP TITLE: DIRECTOR ADDRESS: 1 BATESVILLE BLVD CITY/ST/ZIP/CO: BATESVILLE, IN 47006	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ANTHONY A CASABLANCA TITLE: VICE PRESIDENT ADDRESS: ONE BATESVILLE BLVD CITY/ST/ZIP/CO: BATESVILLE, IN 47006	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ RICHARD S BARNETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD S BARNETT, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/18/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		