

1.) CORPORATION NAME:

**Bader Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

DUE DATE: **5/31/2011**

SCC ID NO: **F1512138**

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: 9777 N COLLEGE AVE

CITY/ST/ZIP: INDIANAPOLIS, IN 46280-

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.

NAME: MAUREEN LEE  
TITLE: SEC/VP/COO  
ADDRESS: 9777 N. COLLEGE AVE  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46280-

OFFICER

DIRECTOR

NAME: DAVID DOERNER  
TITLE: TREASURER  
ADDRESS: 9777 N. COLLEGE AVE  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46280-

OFFICER

DIRECTOR

NAME: RAY SAKOWSKI  
TITLE: PRESIDENT  
ADDRESS: 9777 N. COLLEGE AVE  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46280-

OFFICER

DIRECTOR

NAME: ROBERT N BADER  
TITLE: DIRECTOR  
ADDRESS: 9777 N COLLEGE AVE  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46280-

OFFICER

DIRECTOR

NAME: LAWRENCE A FRIEDMAN  
TITLE: DIRECTOR  
ADDRESS: 9777 N COLLEGE AVE  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46280-

OFFICER

DIRECTOR

|                 |                         |                                  |  |
|-----------------|-------------------------|----------------------------------|--|
| NAME:           | TIMOTHY STAPLEFORD      | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                |                                  |  |
| ADDRESS:        | 9777 N COLLEGE AVE      |                                  |  |
| CITY/ST/ZIP/CO: | INDIANAPOLIS, IN 46280- |                                  |  |

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.

|   |                                  |                  |
|---|----------------------------------|------------------|
| <u>/s/ MAUREEN LEE</u>                              | <u>MAUREEN LEE, SEC/VP/COO</u>   | <u>4/26/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.