

1.) CORPORATION NAME:

**Shuttle America Corporation**

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

SCC ID NO: **F1549841**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	500

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8909 PURDUE ROAD STE 300

CITY/ST/ZIP: INDIANAPOLIS, IN 46268-

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.

OFFICER       DIRECTOR

NAME: BRYAN BEDFORD  
TITLE: PRESIDENT  
ADDRESS: 8909 PURDUE ROAD  
STE 300  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46260-

OFFICER       DIRECTOR

NAME: WAYNE HELLER  
TITLE: VICE PRESIDENT  
ADDRESS: 8909 PURDUE ROAD  
STE 300  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46268-

OFFICER       DIRECTOR

NAME: JOSEPH P ALLMAN  
TITLE: VICE PRESIDENT  
ADDRESS: 8909 PURDUE RD.  
SUITE 300  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46268-

OFFICER       DIRECTOR

NAME: TIMOTHY P DOOLEY  
TITLE: SVP/CFO/S/T  
ADDRESS: 8909 PURDUE RD STE 300  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46268-

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/ JOSEPH P ALLMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOSEPH P ALLMAN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/28/2012</u> DATE
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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.