

1.) CORPORATION NAME:

American Imaging Management, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1609876**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 MONUMENT CIR

CITY/ST/ZIP: INDIANAPOLIS, IN 46204-

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: BRANDON W CADY
TITLE: CEO/PRES/DIR
ADDRESS: 120 MONUMENT CIR
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: R DAVID KRETSCHMER
TITLE: TREASURER
ADDRESS: 120 MOUNUMENT CIRCLE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: KATHLEEN S KIEFER
TITLE: SECRETARY
ADDRESS: 120 MONUMENT CIR
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: CATHERINE I KELAGHAN
TITLE: DIRECTOR
ADDRESS: 120 MONUMENT CIR
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

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/ KATHLEEN S KIEFER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KATHLEEN S KIEFER,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

12/29/2010
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.