

1.) CORPORATION NAME: Carmel Financial Corporation, Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	SCC ID NO: F1629031 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: IN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 E CARMEL DR STE 200 CITY/ST/ZIP: CARMEL, IN 46032	
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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.
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NAME: TRACEY SHEEHAN TITLE: PRES/COO ADDRESS: 101 E CARMEL DR STE 200 CITY/ST/ZIP/CO: CARMEL, IN 46032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS P SHEEHAN TITLE: DIRECTOR ADDRESS: 101 E CARMEL DR CITY/ST/ZIP/CO: CARMEL, IN 46032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOSEPH P HELSTROM TITLE: SVP/CFO ADDRESS: 101 E CARMEL DR STE 200 CITY/ST/ZIP/CO: CARMEL, IN 46032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SONDRA SHEEHAN TITLE: DIRECTOR ADDRESS: 101 E CARMEL DR STE 200 CITY/ST/ZIP/CO: CARMEL, IN 46032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ JOSEPH P HELSTROM	JOSEPH P HELSTROM, SVP/CFO	5/27/2014
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.