

1.) CORPORATION NAME:

B&L Brokerage Services, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1722273**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1099 N MERIDIAN ST
STE 700

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: JOSEPH J DEVITO
TITLE: PRESIDENT
ADDRESS: 1099 N MERIDIAN STREET
SUITE 700
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: MARK L BONINI
TITLE: VICE PRESIDENT
ADDRESS: 1099 N MERIDIAN STREET
SUITE 700
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: G PATRICK CORYDON
TITLE: VICE PRESIDENT
ADDRESS: 1099 N MERIDIAN STREET
SUITE 700
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: CRAIG C MORFAS
TITLE: VICE PRESIDENT
ADDRESS: 1099 N MERIDIAN ST
STE 700
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY WAYNE MILLER	
TITLE:	CHAIRMAN	
ADDRESS:	1099 NORTH MERIDIAN STREET SUITE 700	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN EDWARD MITCHELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	1099 NORTH MERIDIAN STREET SUITE 700	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL JAMES CASE	
TITLE:	VICE PRESIDENT	
ADDRESS:	1099 NORTH MERIDIAN STREET SUITE 700	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEREMY FINE GOLDSTEIN	
TITLE:	SECRETARY	
ADDRESS:	1099 NORTH MERIDIAN STREET SUITE 700	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS W. THOMPSON	
TITLE:	TREASURER	
ADDRESS:	1099 NORTH MERIDIAN STREET SUITE 700	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-	

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/ JEREMY FINE GOLDSTEIN</u>	<u>JEREMY FINE GOLDSTEIN,</u>	<u>4/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.