

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE MERIDIEN GROUP, LLC  
**Company ID:** 0736400  
**State of origin:** Kentucky  
**Formation date:** 8/10/2009 12:00:00 AM  
**Date filed:** 1/12/2013 1:18:23 PM  
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**Principal Office**

P.O. BOX 7129  
LOUISVILLE, KY 40257

**Registered Agent Name/Address**

JOHN SHUMATE  
2308 GLENVIEW AVENUE  
LOUISVILLE, KY 40222

**Members/Managers**

Member JOHN SHUMATE P.O. Box 7129, Louisville, KY 40257

**Signatures**

**Signature Title** John Shumate  
Member