Kentucky Secretary of State Annual Report

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Company THE MERRILL GROUP, INC.

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Principal Office

Registered Agent

11657 CENTRAL PARKWAY SUITE 403 JACKSONVILLE, FL 32224 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	Daniel D. Lowinger	11657 Central Pkwy. Suite 403, Jacksonville, FL 32224
President	David W. Merrill	11657 Central Pkwy. Suite 403, Jacksonville, FL 32224
Secretary	David R. Foulk	11657 Central Pkwy. Suite 403, Jacksonville, FL 32224

Signatures

Signature David R. Foulk Secretary