

Kentucky Secretary of State Annual Report

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Company MERUS HOLDINGS CORPORATION
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Principal Office

ATTN: DEPARTMENT OF CORPORATE AFFAIRS
PO BOX 6028
FLORENCE, KY 41022-6028

Registered Agent

NANCY COUCH
250 OUTLET CENTER DRIVE
GEORGETOWN, KY 40324

Officers

CFO	Paul Johnson	PO Box 6028 Florence, KY 41022-6028
COO	Nancy Couch	PO Box 6028 Florence, KY 41022-6028
President	Jordan Palmer	PO Box 6028 Florence, KY 41022-6028
Assistant Secretary	Paul Johnson	PO Box 6028 Florence, KY 41022-6028
Secretary	Nancy Couch	PO Box 6028 Florence, KY 41022-6028

Directors

Director	Jordan Palmer	PO Box 6028 Florence, KY 41022-6028
Director	Nancy Couch	PO Box 6028 Florence, KY 41022-6028
Director	Paul Johnson	PO Box 6028 Florence, KY 41022-6028
Director	Sharicom, Inc.	PO Box 6028 Florence, KY 41022-6028

Signatures

Signature Jordan Palmer
Title President