PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: Melco Industries, Inc.

Company ID: 0783611
State of origin: Kentucky

Formation date: 2/2/2011 3:41:37 PM 6/29/2012 6:43:25 PM

Fee: \$15.00

Principal Office

3405 Robards Court Louisville, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. Main Street Suite 512

Frankfort, KY 40601

Current Officers

President Dan Lemons 3405 Robards Court, Louisville, KY, 40218
Assistant Secretary William George III 3405 Robards Court, Louisville, KY, 40218
Vice President Jon-Paul Weiss 3405 Robards Court, Louisville, KY, 40218
Treasurer William George III 3405 Robards Court, Louisville, KY, 40218

Directors

Director Trent McKenna 3405 Robards Court, Louisville, KY, 40218

Signatures

Signature Michelle Donato
Title POA