

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MERRICK INDUSTRIES, INC.
Company ID: 0037116
State of origin: Kentucky
Formation date: 10/1/1971 12:00:00 AM
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Principal Office

808 E. LIBERTY ST.
LOUISVILLE, KY 40204

Registered Agent Name/Address

M. DAVID MERRICK
808 E. LIBERTY ST.
P. O. BOX 1626
LOUISVILLE, KY 40201

Current Officers

| | | |
|----------------|-----------------------|--|
| President | M David Merrick | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Secretary | Charles A Van Stockum | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Treasurer | Charles A Van Stockum | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Vice President | William P Merrick | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Vice President | FRED J MERRICK, SR | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Vice President | Martha M Van Stockum | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Vice President | Charles A Van Stockum | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |

Directors

| | | |
|----------|----------------------|--|
| Director | J Matthew Merrick | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Director | M David Merrick | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Director | Charles A VanStockum | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Director | Fred J Merrick, Sr | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |
| Director | William P Merrick | 808 E. LIBERTY ST.,LOUISVILLE,KY 40204 |

Signatures

| | |
|------------------|------------------------|
| Signature | Charles A. Van Stockum |
| Title | Secretary |