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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0707616 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MERIDIAN PARTNERS, LLC

Company ID: 0707616 State of origin: Kentucky

Formation date: 6/17/2008 12:00:00 AM Date filed: 10/3/2011 9:41:14 AM

Fee: \$15.00

Principal Office

116 MERIDIAN WAY SUITE 4 RICHMOND, KY 40475

Registered Agent Name/Address

MARK A. SHEPHERD 212 NORTH SECOND STREET RICHMOND, KY 40475

Members/Managers

Member 876 Development LLC 116 Meridian Way, Suite 4, Richmond, Kentucky 40475 Member Owen Barnes 157 Moran Mill Road, Richmond, Kentucky 40475

Signatures

Signature Mark A Shepherd Counsel