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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: MERIDIAN PARTNERS, LLC

Company ID: 0707616
State of origin: Kentucky

Formation date: 6/17/2008 12:00:00 AM Date filed: 4/3/2012 3:46:23 PM

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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 Member