

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0707616  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2014 10:02:29 AM  
Fee receipt: \$15.00

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:** 4/9/2014 10:02:29 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Mark A. Shepherd |
| <b>Title</b>     | Member           |