Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE MEYER GROUP, INC.

Company ID 0439020.09.99999

Date Filed 8/11/2008 10:48:38 AM

Fee \$15.00

Principal Office Registered Agent

P O BOX 17165 MICHAEL J. MEYER LOUISVILLE, KY 40217-0165 2908 DELOR AVE.

LOUISVILLE, KY 40217

Officers

President MICHAEL J MEYER 1540 So. Shelby Street, Louisville, Ky 40217

Signatures

Signature Michael J. Meyer

Title President