

Kentucky Secretary of State Annual Report

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Company	CIRCLE FINANCIAL CORP.
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Principal Office

400 W MARKET ST
32ND FLOOR
LOUISVILLE, KY 402023363

Registered Agent

BTH INC.
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Officers

CEO	James W Merritt	9075 North Meridian Street, Indianapolis, Indiana 46260
President	James W Merritt, Jr	9075 North Meridian Street, Indianapolis, Indiana 46260
Secretary	Jeffrey E Merritt	9075 North Meridian Street, Indianapolis, Indiana 46260
Treasurer	Alan A Busse	9075 North Meridian Street, Indianapolis, Indiana 46260
Vice President	Jeffrey E Merritt	9075 North Meridian Street, Indianapolis, Indiana 46260

Directors

Director	James W Merritt, Jr	9075 North Meridian Street, Indianapolis, Indiana 46260
Director	James W Merritt	9075 North Meridian Street, Indianapolis, Indiana 46260
Director	Jeffrey E Merritt	9075 North Meridian Street, Indianapolis, Indiana 46260
Director	Stanley K Paulson	9075 North Meridian Street, Indianapolis, Indiana 46260
Director	John M Mutz	9075 North Meridian Street, Indianapolis, Indiana 46260
Director	Eugene C Blackman	9075 North Meridian Street, Indianapolis, Indiana 46260

Signatures

Signature	James W. Merritt
Title	CHAIRMAN/CEO