

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0143525  
Trey Grayson  
Secretary of State  
Received and Filed  
10/29/2009 11:22:33 AM  
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Trey Grayson  
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:** CIRCLE FINANCIAL CORP.  
**Company ID:** 0143525  
**State of origin:** Indiana  
**Formation date:** 1/3/1980 12:00:00 AM  
**Date filed:** 10/29/2009 11:22:33 AM  
**Fee:** \$15.00

**Principal Office**

400 W MARKET ST  
32ND FLOOR  
LOUISVILLE, KY 402023363

**Registered Agent Name/Address**

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

**Current 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
Vice President	Jeffrey E Merritt	9075 North Meridian Street, Indianapolis, Indiana 46260
Treasurer	Alan A Busse	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**

<b>Signature</b>	James W. Merritt, Jr.
<b>Title</b>	President