Commonwealth of Kentucky Trey Grayson, Secretary of State

0143525 Trey Grayson Secretary of State Received and Filed

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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: 3/12/2010 2:59:11 PM

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
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 Donna O'Bryan Title Paralegal