

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0143525
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 10:23:08 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: CIRCLE FINANCIAL CORP.
Company ID: 0143525
State of origin: Indiana
Formation date: 1/3/1980 12:00:00 AM
Date filed: 6/11/2014 10:23:08 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

| | | |
|----------------|---------------------|--|
| Chairman | James W Merritt | 7875 Spring Mill Road, Indianapolis, Indiana 46260 |
| President | James W Merritt, Jr | 7875 Spring Mill Road, Indianapolis, Indiana 46260 |
| Secretary | Jeffrey E Merritt | 7875 Spring Mill Road, Indianapolis, Indiana 46260 |
| Vice President | Jeffrey E Merritt | 7875 Spring Mill Road, Indianapolis, Indiana 46260 |

Directors

| | | |
|----------|----------------------|--|
| Director | James W Merritt | 7875 Spring Mill Road, Indianapolis, Indiana 46260 |
| Director | James W Merritt, Jr. | 7875 Spring Mill Road Indianapolis, Indiana 46260 |
| Director | Jeffrey E Merritt | 7875 Spring Mill Road, Indianapolis, Indiana 46260 |

Signatures

| | |
|------------------|-----------------|
| Signature | James W Merritt |
| Title | Chairman/CEO |