

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0143525
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CIRCLE FINANCIAL CORP.
Company ID: 0143525
State of origin: Indiana
Formation date: 1/3/1980 12:00:00 AM
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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	9329 Spring Forest Drive, Indianapolis, Indiana 46260
President	James W Merritt, Jr	9329 Spring Forest Drive, Indianapolis, Indiana 46260
Secretary	Jeffrey E Merritt	9329 Spring Forest Drive, Indianapolis, Indiana 46260
Vice President	Jeffrey E Merritt	9329 Spring Forest Drive, Indianapolis, Indiana 46260

Directors

Director	James W Merritt	9329 Spring Forest Drive, Indianapolis, Indiana 46260
Director	James W Merritt, Jr.	9329 Spring Forest Drive, Indianapolis, Indiana 46260
Director	Jeffrey E Merritt	9329 Spring Forest Drive, Indianapolis, Indiana 46260

Signatures

Signature	James W. Merritt
Title	Chairman/CEO