

0143525

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/17/2019 5:51:04 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

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

Business size:	Small
Business type:	Holding and Other Investment Offices

#### Signatures

<b>Signature</b>	James W. Merritt, Sr.
<b>Title</b>	Chairman/CEO