Kentucky Secretary of State Annual Report

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Company MERIDIAN REALTY INVESTMENTS, LLC

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Principal Office Registered Agent

200 SOUTH FIFTH STREET SUITE 700 NORTH LOUISVILLE, KY 40202 F. LARKIN FORE 200 SOUTH FIFTH STREET SUITE 700 NORTH LOUISVILLE, KY 40202

Members / Managers

| Manager | John P McDonough | 1266 Furnace Brook Pkwy, #410, Quincy, MA 02169 |
|---------|----------------------|---|
| Manager | Terri L Allen | 101 Bullitt Lane, #120, Louisville, KY 40222 |
| Manager | Brendan T Fitzgerald | 1901 S. Harbor City Blvd, #505, Melbourne, FL 32901 |

Signatures

Signature Brendan T Fitzgerald

Title Manager