

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0558428
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 1:04:08 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: M-E COMPANIES, OF KENTUCKY
Company ID: 0558428
State of origin: Ohio
Formation date: 4/17/2003 12:00:00 AM
Date filed: 5/31/2016 1:04:08 PM
Fee: \$15.00

Principal Office

635 BROOKSEGE BOULEVARD
WESTERVILLE, OH 43081-2817

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Timothy R Foley	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Secretary	Elizabeth A Easterday	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Vice President	Jeffrey B Koehn	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Executive	Scott Stewart	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada

Directors

Director	Timothy J Foley	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Jeffrey B Koehn	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Robert S Wynd	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Jeff Hackenbracht	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Kevin Wood	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Elizabeth Easterday	635 BROOKSEGE BOULEVARD, WESTERVILLE, OH 43081-2817
Director	Scott Stewart	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada
Director	J. Derek Sims	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada
Director	Carl-Henry Piel	115 Broad St, Boston, MA 02110
Director	David Thom	55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada

Signatures

Signature	Derrilynn Heywood
Title	Corporate Law Clerk