

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0558428**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2017 10:52:29 AM  
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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:** M-E COMPANIES, OF KENTUCKY  
**Company ID:** 0558428  
**State of origin:** Ohio  
**Formation date:** 4/17/2003 12:00:00 AM  
**Date filed:** 5/12/2017 10:52:29 AM  
**Fee:** \$15.00

**Principal Office**

635 BROOKSEDGE BOULEVARD  
WESTERVILLE, OH 43081-2817

**Registered Agent Name/Address**

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

**Current Officers**

|                |               |                                                      |
|----------------|---------------|------------------------------------------------------|
| Authorized Rep | Jeffrey Koehn | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Authorized Rep | Mike Murray   | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Chairman       | Scott Stewart | 55 St. Clair Ave West, Toronto, ON M4V2Y7 Canada     |
| COO            | Timothy Foley | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| President      | Timothy Foley | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Treasurer      | Timothy Foley | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |

**Directors**

|          |                   |                                                      |
|----------|-------------------|------------------------------------------------------|
| Director | Timothy Foley     | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Director | Jeffrey Koehn     | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Director | Robert Wynd       | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Director | Jeff Hackenbracht | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Director | Kevin Wood        | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |
| Director | Scott E. 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     |
| Director | Mike Murray       | 635 BROOKSEDGE BOULEVARD, WESTERVILLE, OH 43081-2817 |

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**ARP**

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**Signatures**

**Signature  
Title**

Alex Liszka  
Authorized individual

