

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

PARM

0662131

Alison Lundergan Grimes

KY Secretary of State

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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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** MERIZON GROUP INCORPORATED  
**Company ID:** 0662131  
**State of origin:** Wisconsin  
**Formation date:** 4/12/2007 12:00:00 AM  
**Date filed:** 6/12/2012 10:51:46 AM  
**Fee:** \$15.00

**Principal Office**

620 N. LYNNDAL DRIVE  
APPLETON, WI 54914

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Sheila Rosenblatt	3820 Northdale Blvd #200A, Tampa, FL 33624
President	Frederick W Merizon	620 N. Lynndale Dr., Appleton, WI 54914
Treasurer	Steven G Veldhorst	620 N. Lynndale Dr., Appleton, WI 54914
Secretary	Roxanne Kosarzycki	3820 Northdale Blvd #200A, Tampa, FL 33624
Vice President	R Edward Bass	3820 Northdale Blvd #200A, Tampa, FL 33624

**Directors**

Director	Thomas Salierno, Jr	3820 Northdale Blvd #200A, Tampa, FL 33624
Director	R Edward Bass	3820 Northdale Blvd #200A, Tampa, FL 33624

**Signatures**

<b>Signature</b>	Roxanne Kosarzycki
<b>Title</b>	Secretary