

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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**Annual Report
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ARP

Company: MERIDIEN ENERGY, LLC
Company ID: 0687631
State of origin: Virginia
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Principal Office

12647 RT. 394 RANDOLPH-JAMESTOWN ROAD
PO BOX 8
RANDOLPH, NY 14772

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member William C Schettine PO Box 8, Randolph, NY 14772

Signatures

Signature William C. Schettine
Title Member