

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0035033
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 3:18:35 PM
Fee receipt: \$15.00

PARP

Elaine N. Walker
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: MERKLEY-KENDRICK JEWELERS, INC.
Company ID: 0035033
State of origin: Kentucky
Formation date: 1/29/1971 12:00:00 AM
Date filed: 6/28/2011 3:18:35 PM
Fee: \$15.00

Principal Office

138 CHENOWETH LANE
LOUISVILLE, KY 40207

Registered Agent Name/Address

PAUL F. VISSMAN
312 SPEED BLDG.
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-------------------|-------------------------------|
| President | Brian S Merkley | 138 CHENOWETH LV LOU KY 40207 |
| Secretary | Carolyn K Merkley | 138 CHENOWETH LV LOU KY 40207 |
| Vice President | William E Merkley | 138 CHENOWETH LV LOU KY 40207 |

Signatures

| | |
|------------------|----------------------|
| Signature | Nanette Merkley Vale |
| Title | CFO |