

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0304634
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: META ASSOCIATES, INC.
Company ID: 0304634
State of origin: Kentucky
Formation date: 8/28/1992 12:00:00 AM
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Principal Office

4701 HEDGEMORE DRIVE
CHARLOTTE, NC 28209

Registered Agent Name/Address

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

Current Officers

President	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Vice President	GEORGE L BALL	100 W Walnut St Pasadena CA 91124
Vice President	ROBERT J SLOSS	100 WEST WALNUT ST PASADENA CA 91124

Directors

Director	GEORGE L BALL	100 WEST WALNUT ST PASADENA CA 91124
Director	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Director	DONALD D GRAUL	1499 W. 120TH Ave., Ste. 200; Westminster, CO 80234

Signatures

Signature	CARLTON E WILLIAMS
Title	ASST SECRETARY