

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0827036
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Meridian UK Holdings LLC
Company ID: 0827036
State of origin: Delaware
Formation date: 4/17/2012 12:00:00 AM
Date filed: 2/10/2014 9:27:56 AM
Fee: \$15.00

Principal Office

201 Main Street Suite 1000
LaFayette, IN 47901

Registered Agent Name/Address

FBT LLC
400 W Market Street 32nd Floor
Louisville, KY 40202

Members/Managers

| | | |
|---------|-----------|--|
| Manager | Mike King | 201 Main Street, Suite 1000, Lafayette, IN 47901 |
|---------|-----------|--|

Signatures

| | |
|------------------|-----------------------|
| Signature | Ashley Ewing |
| Title | Executive Coordinator |