Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos | ⁵ State 1150 0602-1150 3490 | Annual Report Online Filing | |
| Company:MERITAGE VENTURES, LLCCompany ID:0682139State of origin:KentuckyFormation date:1/3/2008 12:00:00 AMDate filed:6/14/2012 2:38:54 PMFee:\$15.00 | | | |
| | | ED WE S | |
| Principal Office | | | |
| 2307 RIVER ROAD SUITE 200 LOUISVILLE, KY 40206-5005 | | | |
| Registered Agent Name/Address | | | |
| RICHARD B. SWEENEY 2307 RIVER ROAD, SUITE 200 LOUISVILLE, KY 40206 | | | |
| Members/Managers | | | |
| Member Member Member Signatures | Richard B Sweeney Edward J O'Brien, IV Brook T Smith | 2307 River Road, Suite 200, Louisv 2307 River Road, Suite 200, Louisv 2307 River Road, Suite 200, Louisv | ville, KY 40206 |
| Signature | Richard B. Swe | penev | |
| Title | Member | | |