

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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FNAP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** MID-AMERICA EQUIPMENT RETAILERS ASSOCIATION, INC.  
**Company ID:** 0302141  
**date filed:** 1/21/2009 8:47:10 AM  
**Fee:** \$8.00

**Principal Office**

6125 Avery Rd  
PO Box 68  
DUBLIN, OH 43016

**Registered Agent Name/Address**

MARK A. BURKS  
102 TAYLORSVILLE RD  
SHELBYVILLE, KY 40065

**Current Officers**

Member	BURKS	102 TAYLORSVILLE RD SHELBYVILLE KY 40065
President	MICHAEL ROMACK	5729 W SR 38 PENDLETON IN 46064
Secretary	L KIM ROMINGER	6124 AVERY RD PO BOX 68 DUBLIN OH 43016

**Directors**

Director	DARYL ZIMMER	405 E 7TH ST BROOKVILLE IN 47012
Director	TIM WARD	525 MAIN ST BEECH GROVE KY 42347
Director	DAN BOOTH	2645 E US 136 CRAWFORDSVILLE IN 47933
Director	CHARLES E HOPF	506 E 19TH ST HUNTINGBURG IN 47542
Director	BROWN GWYNN	PO BOX 1145 ELIZABETHTOWN KY 42702-1145

**Signatures**

<b>Signature</b>	L. Kim Rominger
<b>Title</b>	Executive Vice President/CEO