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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: Meridian UK Management LLC

Company ID: 0827041 State of origin: Delaware

Formation date: 4/17/2012 12:00:00 AM Date filed: 2/6/2013 10:00:43 AM

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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