PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: MERS, INC.
Company ID: 0249542
State of origin: Delaware

Formation date: 10/10/1988 12:00:00 AM date filed: 5/12/2009 2:51:00 PM

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Principal Office

% CORP. TRUST CO. 1209 ORANGE ST. WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President J Fred Barton P. O. Box 558, Wood River, IL 62095 Treasurer James F Barton P. O. Box 558, Wood River, IL 62095

Directors

Director J Fred Barton 148 Timermill Lane, Edwardsville, IL 62025
Director James F Barton, Jr. P. O. Box 558, Wood River, IL 62095

Signatures

Signature J.Fred Barton
Title President