PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0711556 Trey Grayson Secretary of State Received and Filed

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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: MERRITT HALL ENTERPRISES, INC.

Company ID: 0711556

date filed: 1/27/2009 10:09:36 AM

Fee: \$15.00

Principal Office

2421 PRODUCTION DRIVE SUITE 203 INDIANAPOLIS, IN 46241

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN RD-STE 219 LEXINGTON, KY 40504

Current Officers

President James H Hall 2421 Production Drive, Suite 203, Indianapolis, IN 46241 Secretary Lynn Hall 2421 Production Drive, Suite 203, Indianapolis, IN 46241

Signatures

Signature James H. Hall Title President