

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0475357

Michael G. Adams  
KY Secretary of State

Received and Filed

8/17/2022 5:51:26 PM

Fee receipt: \$15.00

Michael G. Adams  
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 MANAGEMENT CORPORATION OF KENTUCKY  
**Company ID:** 0475357  
**State of origin:** Florida  
**Formation date:** 6/8/1999 12:00:00 AM  
**Date filed:** 8/17/2022 5:51:26 PM  
**Fee:** \$15.00

**Principal Office**

818 A1A NORTH  
SUITE 300  
PONTE VEDRA BEACH, FL 32082

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |              |                                                    |
|----------------|--------------|----------------------------------------------------|
| President      | Ian C Stuart | 900 Linton Blvd, Suite 213, Delray Beach, FL 33444 |
| Vice President | John Culkin  | 900 Linton Blvd, Suite 213, Delray Beach, FL 33444 |

**Directors**

|          |              |                                                    |
|----------|--------------|----------------------------------------------------|
| Director | Ian C Stuart | 900 Linton Blvd, Suite 213, Delray Beach, FL 33444 |
| Director | John Culkin  | 900 Linton Blvd, Suite 213, Delray Beach, FL 33444 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Ian C. Stuart |
| <b>Title</b>     | President     |