

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

**0629258**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/1/2021 3:09:10 PM**  
Fee receipt: **\$15.00**

PARP

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 LEASING CORPORATION  
**Company ID:** 0629258  
**State of origin:** Illinois  
**Formation date:** 1/9/2006 12:00:00 AM  
**Date filed:** 6/1/2021 3:09:10 PM  
**Fee:** \$15.00

**Principal Office**

NINE PARKWAY N.  
SUITE 500  
DEERFIELD, IL 60015

**Registered Agent Name/Address**

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

**Current Officers**

|                |                  |                                              |
|----------------|------------------|----------------------------------------------|
| President      | Steve Zogg       | 9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015 |
| Secretary      | Rochelle Slater  | 9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015 |
| Treasurer      | Michael Brannan  | 9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015 |
| Vice President | William Flaherty | 9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015 |

**Directors**

|          |                |                                              |
|----------|----------------|----------------------------------------------|
| Director | Peter Connolly | 9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015 |
| Director | Jeffrey Murray | 9 PARKWAY NORTH SUITE 500 DEERFIELD IL 60015 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Steimel      |
| <b>Title</b>     | Power of Attorney |